

March 19, 2024

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Ref:- Scrip Code:- 500126

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
Ref:- Scrip Code:- PGHL

Dear Sir / Madam

Subject: Regulation 39(3) of SEBI (LODR) Regulations, 2015 Compliance: Information on loss of share certificate(s)/ issuance of duplicate share certificate(s)

We have been informed by our Registrars and Share Transfer Agents (RTA), KFin Technologies Limited on March 19, 2024 regarding the loss / misplacement of the share certificate(s) as detailed below:

Sr. No		Shareholder Name	Certificate No.	Dist No.From		I NO OT Shares
1		NARI GANDHI & KHORSHED SOLI ADRIANWALA	23584	2429976	2430025	50
			31033	2698776	2698825	50
			38203	2873925	2873949	25
			58747	4218726	4218750	25
	N001809		217204	6956673	6956722	50
			217205	6956723	6956747	25
			303984	9120156	9120205	50
			303985	9120206	9120255	50
			303986	9120256	9120285	30
2		MOHANLAL LAXMIDAS	86149	4797444	4797493	50
			86150	4797494	4797543	50
	M001907		86151	4797544	4797593	50
			86152	4797594	4797603	10

We request you to take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

Zeal Rupani Company Secretary