



March 22, 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 Issue of duplicate share certificate

Pursuant to regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you regarding issue of duplicate share certificate(s) to the shareholder(s) of the Company, on March 21, 2024 as detailed below:

s.no	Folio	Name	Certificate No	New certificate no.	Dist From	Dist To	Shares
1	N001809	NARI GANDHI & KHORSHED SOLI ADRIANWALA	23584	271175	2429976	2430025	50
			31033	271176	2698776	2698825	50
			38203	271177	2873925	2873949	25
			58747	271178	4218726	4218750	25
			217204	271179	6956673	6956722	50
			217205	271180	6956723	6956747	25
			303984	271181	9120156	9120205	50
			303985	271182	9120206	9120255	50
303986	271183	9120256	9120285	30			
2	M001907	MOHANLAL LAXMIDAS	86149	271184	4797444	4797493	50
			86150	271185	4797494	4797543	50
			86151	271186	4797544	4797593	50
			86152	271187	4797594	4797603	10

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

Thanking you,

Yours faithfully,

For Procter & Gamble Health Limited

Zeal Rupani
Company Secretary

Procter & Gamble Health Limited

CIN: L99999MH1967PLC013726

Registered Office: Ground Floor and First Floor,

P&G Plaza, Cardinal Gracias Road, Chakala,

Andheri-E, Mumbai-400 099 | Tel: (91-22) 6866 9000

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