

Procter & Gamble Hygiene and Health Care Limited CIN: L24239MH1964PLC012971 Registered Office: P&G Plaza Cardinal Gracias Road, Chakala Andheri (E), Mumbai - 400099 Tel: (91-22) 2826 6000 Fax: (91-22) 2826 7337 Website: in.pg.com

February 15,2024

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Ref:- Scrip ID: - 500459

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:- PGHH

To, Dear Sir / Madam,

Sub: Regulation 39(3) Of SEBI (LODR) Regulations, 2015 Compliance: Information on loss of Share Certificate

We have received an intimation by Link Intime India Pvt Ltd- Registrar Transfer Agent on February 15,2024 about the loss /misplacement of the share certificate as detailed below:

 Name of the Shareholder	Share No.	Certificate			No. of Shares
			From	То	
 GOKALDAS PRANJIVAN GANDHI	4910		1480521	1480737	217

Kindly take the above on record and acknowledge the receipt.

Thanking you, Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado Sr. Manager – Legal & Secretarial Authorised Signatory