



March 28, 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 28, 2024 regarding the loss / misplacement of the share certificate(s) as detailed below:

s.no	Folio	Name	Certificate No	Dist From	Dist To	Shares
1	S000688	SATISH VISHNU GODBOLE & HEMANT VISHNU GODBOLE	28240	2597476	2597500	25
			223106	8406593	8406612	20
2	P000542	PORONUE MATHEW ABRAHAM & ALEYAMMA ABRAHAM	218049	8172828	8172853	26
			90135	4983950	4983959	10
			24929	2478251	2478275	25
			90136	4983960	4983962	3
			52683	4076433	4076447	15
			337445	13710276	13710315	40

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