



April 10, 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 April 9, 2024 regarding the loss / misplacement of the share certificate(s) as detailed below:

Sr. No.	Folio No.	Shareholder Name	Certificate No.	Dist No.From	Dist. No. To	No. of Shares
1	A002537	ASHWIN DHIRAJLAL SHETH & UMESH DHIRAJLAL SHETH	44192	3038016	3038040	25
			44193	3038041	3038045	5

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