

O/C  
**P&G**

Procter & Gamble Hygiene  
and Health Care Limited  
Registered Office:  
P&G Plaza  
Cardinal Gracias Road, Chakala  
Andheri (E), Mumbai 400 099  
(91-22) 2826 6000 phone  
(91-22) 6693 9696 fax

Fax Nos:- 26598237/38/8120

November 14, 2013

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 ID: - PGHH**

Dear Sir / Madam,

**Sub: Annual Report for the Financial Year ended June 30, 2013**

Pursuant to Clause 31(a) of the Listing Agreement, we are enclosing herewith six copies of the Annual Report of the Company for the Financial Year ended June 30, 2013 along with Form A. Further, we are enclosing herewith the Notice convening the 49<sup>th</sup> Annual General Meeting of the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Procter & Gamble Hygiene and Health Care Limited**

  
**Amit Vyas**  
Director

Encl: As Above


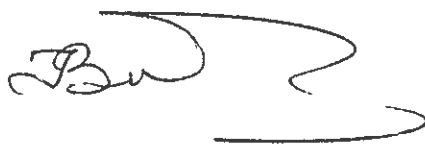






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www.pg.com

## FORM A

Format of covering letter of the annual audit report to be filed with the Stock Exchange

1.	Name of the Company	Procter and Gamble Hygiene and Health Care Limited
2.	Annual financial statements for the year ended	June 30, 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not applicable
5.	To be signed by-	
	Mr. S. Khosla Managing Director	
	Mr. Tapan Buch Chief Financial Officer	
	Mr. R. A. Shah Audit Committee Chairman	
	Auditor of the Company	Refer our Audit Report dated August 14, 2013 on the Financial Statements of Procter and Gamble Hygiene and Health Care Limited.  For <b>DELOITTE HASKINS &amp; SELLS</b> Chartered Accountants (Firm Registration No. 117366W)   (K. A. Katki) (Partner) (Membership No. 038568) Mumbai, October 24 <sup>th</sup> , 2013.

