







Procter & Gamble Hygiene
and Health Care Limited
CIN: L24239MH1964PLC012971
Registered Office:
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
Tel: (91-22) 2826 6000
Fax: (91-22) 2826 7303
www.pg.com/en_IN

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, 2014
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by-	
	Mr. S. Khosla Managing Director	
	Mr. Karthik Natarajan Chief Financial Officer	
	Mr. R. A. Shah Audit Committee Chairman	
	Auditor of the Company	Refer our Audit Report dated August 12, 2014 on the Financial Statements of Procter and Gamble Hygiene and Health Care Limited. For DELOITTE HASKINS & SELLS LLP Chartered Accountants (Firm Registration No. 117366W/W-100018)  (Shyamak R Tata) (Partner) (Membership No. 038568) Mumbai, <u>August 26, 2014</u>

h-14