



Temple Trees Impex and  
Investment Private Limited  
CIN: U51100MH1975PTC018207  
Regd. Office:  
P&G Plaza, Cardinal Gracias Road,  
Chakala, Andheri (East),  
Mumbai 400 099  
Tel: (91-22) 2826 6000  
Fax: (91-22) 2826 7337

April 2, 2024

To,  
The Corporate Relations Department  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051

Dear Sir,

**Sub:- Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2024**

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we, Temple Trees Impex and Investment Private Limited, promoter group of Procter and Gamble Hygiene and Health Care limited (target company) along with Persons Acting in Concert (PACs), hereby hold a total of 6,19,683 shares amounting to 1.91% (details provided in annexure below ) of the total paid-up share capital of the target company.

We further declare that, we have not made any encumbrance of the abovementioned shares, directly or indirectly, for the year ended 31<sup>st</sup> March, 2024.

Kindly take the above on record and acknowledge receipt.

Thanking you,  
Yours faithfully,  
For **Temple Trees Impex and Investment Private Limited**

**Authorized Signatory**

Place : Mumbai

Encl: As Above

c.c.:

To,

The Audit Committee

Procter & Gamble Hygiene and Health Care Limited



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### **Annexure-1**

Details of shareholding of promoters of Procter and Gamble Hygiene and Healthcare limited

Name of listed company (target company)	Procter and Gamble Hygiene and Healthcare limited	
Name of stock exchanges where shares of the company are listed	BSE Limited National Stock Exchange of India Limited	
Name of the promoter(s) / PACs along with promoter shareholding in the listed company	Temple tree Investment Private Limited	6,19,683 shares (1.91% of paid-up share capital)
	Procter And Gamble Overseas India B.V.	2,23,10,090 shares (68.73% of paid-up share capital)
Encumbered shares as a % of promoter shareholding	NIL	

**For Temple Trees Impex and Investment Private Limited**

**Authorized Signatory**

Encl: As Above