



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 5, 2021

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 / Madam,

Sub:- Disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2021

Pursuant to regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the information as required in respect of our aggregate shareholding in the Procter & Gamble Hygiene and Health Care as on March 31, 2021.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Temple Trees Impex and Investments Private Limited

FLAVIA
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by FLAVIA PETER
MACHADO
Date: 2021.04.06
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Authorized Signatory

Encl: As Above

C.C.:
Company Secretary
Procter & Gamble Hygiene and Health Care Limited
P&G Plaza, Cardinal Gracias Rd,
Chakala, Andheri (east),
Mumbai – 400099



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Part-A- Details of Shareholding

1. Name of the Target Company (TC)	PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited; and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. ~~Name of persons together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.~~ Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	TEMPLE TREES IMPEX AND INVESTMENTS PRIVATE LIMITED (Along with Promoter (s) & PAC- List enclosed as Annexure 1)		
4. Particulars of the Shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
As of March 31, 2021, holding of: a. Shares b. ~~Voting Rights (otherwise than by shares)~~ c. ~~Warrants~~ d. ~~Convertible Securities~~ e. ~~Any other instrument that would entitle the holder to receive shares in the TC~~	2,29,29,773	70.64	70.64
Total	2,29,29,773	70.64	70.64

(*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

For Temple Trees Impex and Investments Private Limited

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Authorized Signatory

Place : Mumbai



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Part-B**

Name of the Target Company: PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Procter and Gamble Overseas India BV	Yes	
Temple Trees Impex and Investments Pvt Ltd	Yes	

For Temple Trees Impex and Investment Private Limited

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Authorized Signatory

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Note:

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminate



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Annexure-1

List of Promoters and PAC of Procter & Gamble Hygiene and Health Care Limited as on 31.03.2021				
Sr. No.	Name of Promoters and PAC	No. of Equity shares	% wrt total share/ voting capital wherever applicable	% of total diluted share/ voting of TC
1.	Procter and Gamble Overseas India BV	2,23,10,090	68.73	68.73
2.	Temple Trees Impex and Investments Private Limited	6,19,683	1.91	1.91
	Total	2,29,29,773	70.64	70.64

For Temple Trees Impex and Investments Private Limited

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PETER
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Date: 2021.04.06
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