Procter & Gamble Overseas India B.V.
Weena, 505, Delftse Poort, Tower B,
10th floor, 3013AL Rotterdam
Netherlands

April 03,2023

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, 2023***

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we, Procter & Gamble Overseas India B.V., 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 2,29,29,773 shares amounting to 70.64% (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 31st March, 2023.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **Procter & Gamble Overseas India B. V.**

FLAVIA PETER MACHADO
Digitally signed by FLAVIA PETER MACHADO
Date: 2023.04.03 12:22:15 +05'30'

Authorized Signatory
Encl: As Above

c.c.:
To,
The Audit Committee
Procter & Gamble Hygiene and Health Care Limited

Procter & Gamble Overseas India B.V.
Weena, 505, Delftse Poort, Tower B,
10th floor, 3013AL Rotterdam
Netherlands

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 **Procter & Gamble Overseas India B. V.**

FLAVIA PETER MACHADO
Digitally signed by FLAVIA PETER MACHADO
Date: 2023.04.03 12:22:25 +05'30'

Authorized Signatory

Encl: As Above