



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

May 26, 2020

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, 2020**

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, 2020.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

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

**KARTHIK** Digitally signed  
by KARTHIK  
**VISVAN** VISVANATHAN  
Date: 2020.05.26  
19:38:03 +05'30'  
**ATHAN**  
**Director**

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<br><br>National Stock Exchange of India Limited                                                                  |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br>a. <del>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.</del><br>Or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>TEMPLE TREES IMPEX AND INVESTMENTS PRIVATE LIMITED</b><br>(Along with Promoter (s) & PAC- List enclosed as <b>Annexure 1</b> ) |                                                          |                                                   |
| 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, 2020, holding of:<br>a. Shares<br>b. <del>Voting Rights (otherwise than by shares)</del><br>c. <del>Warrants</del><br>d. <del>Convertible Securities</del><br>e. <del>Any other instrument that would entitle the holder to receive shares in the TC</del>                                                                                                                                                                 | 2,29,29,773                                                                                                                       | 70.64                                                    | 70.64                                             |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>2,29,29,773</b>                                                                                                                | <b>70.64</b>                                             | <b>70.64</b>                                      |

(\*) 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**

KARTHIK  
VISVANA  
THAN  
Digitally signed  
by KARTHIK  
VISVANATHAN  
Date: 2020.05.26  
19:38:26 +05'30'

**Director**

Place : Mumbai

Date : May 26, 2020



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### Annexure-1

| List of Promoters and PAC of Procter & Gamble Hygiene and Health Care Limited as on 31.03.2020 |                                                    |                      |                                                                |                                              |
|------------------------------------------------------------------------------------------------|----------------------------------------------------|----------------------|----------------------------------------------------------------|----------------------------------------------|
| Sr. No.                                                                                        | Name of Promoters and PAC                          | No. of Equity shares | % wrt total share/<br>voting capital<br>wherever<br>applicable | % of total<br>diluted share/<br>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                                         |
|                                                                                                | <b>Total</b>                                       | <b>2,29,29,773</b>   | <b>70.64</b>                                                   | <b>70.64</b>                                 |

### For Temple Trees Impex and Investments Private Limited

KARTHIK  
VISVANATHAN  
HAN

Digitally signed  
by KARTHIK  
VISVANATHAN  
Date: 2020.05.26  
19:38:58 +05'30'

### Authorized Signatory

Place : Mumbai  
Date : May 26, 2020