



Procter & Gamble Overseas India BV
Watermanweg 100
3067 GG ROTTERDAM
Nederland

April 4, 2017

To,
The 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 10 (6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to regulation 10 (6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith disclosure regarding acquisition of shares of Procter & Gamble Hygiene and Health Care Limited (Target Company).

Kindly take the above on record and acknowledge receipt.

Thanking you,

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

Authorized Signatory

Encl: As Above



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Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Procter & Gamble Hygiene and Health Care Limited			
2.	Name of the acquirer(s)	Procter & Gamble Overseas India BV ("PGOIBV")			
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares	Inter-se Promoter Transfer of Shares			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10 (1) (a) (iii)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so:- <ul style="list-style-type: none"> whether disclosure was made and whether it was made within the timeline specified under the regulations. date of filing with the stock exchange. 	Yes Yes, disclosure under regulation 10 (5) was made within the timeline specified under the regulations March 24, 2017			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
a.	Name of the transferor / seller	Rosemount LLC	Yes		
b.	Date of acquisition	April 1, 2017	Yes		
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	10,88,137 Equity Shares	Yes		
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	3.35 %	Yes		
e.	Price at which shares are proposed to be acquired / actually acquired	Acquisition by way of share swap Value of shares - Rs. 7016 per share (Rate: 1 USD = INR 65.49)	Yes		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a.	Each Acquirer / Transferee(*)	Please refer attached Annexure 1			
b.	Each Seller / Transferor				

Place: Mumbai
Date: April 4, 2017

For Procter & Gamble Overseas India B.V.

Amalendu
Authorized Signatory



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Annexure 1

Shareholding details		Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a.	Acquirer / Transferee				
	Procter & Gamble Overseas India BV	2,12,21,953	65.38 %	2,23,10,090	68.73 %
b.	Seller / Transferor				
	Rosemount LLC	10,88,137	3.35 %	Nil	Nil

Place: Mumbai
Date: April 4, 2017

For Procter & Gamble Overseas India B.V.


Authorized Signatory