Rosemount LLC

Registered Address: 1209 Orange Street, Wilmington, Delaware 19801

April 5, 2017

To,
The Listing Department
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 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2017***

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 Procter & Gamble Hygiene and Health Care Limited for the financial year ended March 31, 2017.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Rosemount LLC

Authorised Signatory

Encl: As Above

DISCLOSURES UNDER REGULATION 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

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.	**Rosemount LLC** (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, 2017, holding of: a. Shares	22929773	70.64	70.64
~~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~~			
Total	**22929773**	**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 Rosemount LLC

Authorised Signatory

Place : Mumbai
Date : April 5, 2017

Annexure 1

List of Promoter(s) and Person Acting Concert of Procter & Gamble Hygiene and Health Care Limited as on 31.3.2017				
Sr. No.	Name of Promoters and Person Acting concert	No. of Equity Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting of TC
1	PROCTER AND GAMBLE OVERSEAS INDIA B.V.	21221953	65.38	65.38
2	ROSEMOUNT LLC	1088137	3.35	3.35
3	TEMPLE TREES IMPEX AND INVESTMENT PRIVATE LIMITED	619683	1.91	1.91
	TOTAL	22929773	70.64	70.64

FOR ROSEMOUNT LLC

AUTHORISED SIGNATORY

Place : Mumbai
Date : April 5, 2017