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 1, 2019

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 as on March 31, 2019***

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 Limited as on March 31, 2019.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Temple Trees Impex and Investments Private Limited

Authorized Signatory

Encl: As Above

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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, 2019, 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 Temple Trees Impex and Investments Private Limited

Authorized Signatory
Place : Mumbai
Date : April 1, 2019

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Annexure-1

List of Promoters and PAC of Procter & Gamble Hygiene and Health Care Limited as on 31.3.2019				
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	22310090	68.73	68.73
2.	Temple Trees Impex and Investments Private Limited	619683	1.91	1.91
	Total	**22929773**	**70.64**	**70.64**

For Temple Trees Impex and Investments Private Limited

Authorized Signatory

Place : Mumbai
Date : April 1, 2019