



**Procter & Gamble Overseas India B.V.
Watermanweg 100, 3067 GG Rotterdam
Netherlands**

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 Procter & Gamble Overseas India B. V.

A handwritten signature in blue ink, appearing to be 'KSU' followed by a long horizontal stroke.

Authorized Signatory

Place : Rotterdam

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.	PROCTER & GAMBLE OVERSEAS INDIA B.V. (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 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	22929773	70.64	70.64
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 Procter & Gamble Overseas India B. V.



Authorized Signatory

Place : Rotterdam

Date : April 1, 2019

Part-B**

Name of the Target Company: PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	Person and
Procter and Gamble Overseas India BV	Yes	
Temple Trees Impex and Investments Pvt Ltd	Yes	

For Procter & Gamble Overseas India B. V.



Authorized Signatory

Place : Rotterdam

Date : April 1, 2019

Note:

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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 Procter & Gamble Overseas India B. V.



Authorized Signatory

Place : Rotterdam

Date : April 1, 2019