



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) 66939696

April 6, 2016

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, 2016

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 for the financial year ended March 31, 2016.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Temple Trees Impex and Investment Private Limited



Director



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.	Temple Trees Impex and Investment 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, 2016, 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 Temple Trees Impex and Investment Private Limited


Director

Place : Mumbai

Date : April 6, 2016



Annexure 1

List of Promoter(s) and Person Acting Concert of Procter & Gamble Hygiene and Health Care Limited as on 31.3.2016				
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 ASIA HOLDINGS 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 TEMPLE TREES IMPEX AND INVESTMENT PRIVATE LIMITED



DIRECTOR


Place : Mumbai

Date : April 6, 2016