



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

Fax Nos:- 26598237/38/8120

April 6, 2015

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, 2015

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, 2015 on behalf of Procter & Gamble Asia Holding B. V.

A copy of authority letter received from Procter & Gamble Asia Holdings B.V. is enclosed for your information.

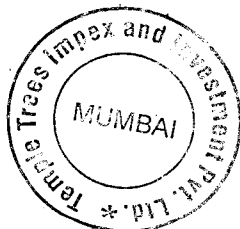
Kindly take the above on record and acknowledge receipt.

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

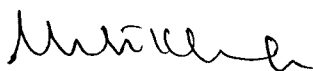
1. Name of the Target Company (TC)	PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited; and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of persons together with Persons Acting 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 Asia Holding 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, 2015, 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30 (1) is required.

On behalf of Procter & Gamble Asia Holding B. V.
FOR TEMPLE TREES IMPEX AND INVESTMENT PRIVATE LIMITED

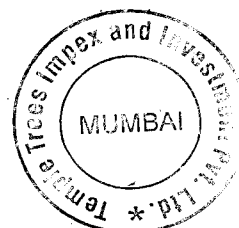


DIRECTOR

Place : Mumbai

Date : April 6, 2015

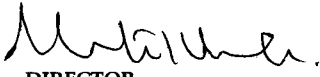
Encl: Authority Letter in favour of Temple Trees Impex and Investment Private Limited

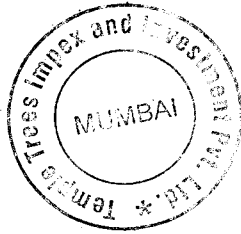


Annexure 1

List of Promoter(s) and Person Acting Concert of Procter & Gamble Hygiene and Health Care Limited as on 31.3.2015				
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

On behalf of Procter and Gamble Asia Holdings B.V.
FOR TEMPLE TREES IMPEX AND INVESTMENT PRIVATE LIMITED


DIRECTOR



Place : Mumbai
Date : April 6, 2015

Procter & Gamble Asia Holding B.V.

Watermanweg 100

3067 GG Rotterdam, The Netherlands

Date April 2, 2015

To,
The Company Secretary,
Procter & Gamble Hygiene and Health Care Limited
P&G Plaza, Cardinal Gracias Road
Chakala, Andheri (East)
Mumbai- 400099

SUB: Authorization to Temple Trees Impex and Investment Private Limited under the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir,

We, **Procter & Gamble Asia Holding BV** having its Registered Office at Watermanweg 100, 3067 GG Rotterdam, The Netherlands, are one of the Promoters of Procter & Gamble Hygiene and Health Care Limited (PGHH) holding 21221953 shares, constituting to 65.38% of the total Paid up Share Capital of the Company.

In terms of Regulations 30(2) and 30(3) of SEBI (SAST), 2011, Promoter shall disclose its shareholding as on March 31 along with PAC. In this regard, we hereby authorize Temple Trees Impex and Investment Private Limited (also a promoter of PGHH) to file for and on behalf of the Company, the disclosures as required under regulations 30(2) and 30(3) of the SEBI (SAST), 2011 for the year ended March 31, 2015.

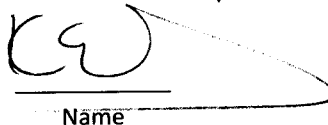
Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

Procter & Gamble Asia Holding B.V.

By its director Gillette Latin America Holding B.V.

Represented by: K. Lezer


Name

Title: director

Statutory Seat: Rotterdam

Registration Number Chamber of Commerce: 14632388

CC to :

1. The Corporate Relations Department,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
2. 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.