



**Procter & Gamble Hygiene
and Health Care Limited**
CIN: L24239MH1964PLC012971
Registered Office:
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
Tel: (91-22) 2826 6000
Fax: (91-22) 2826 7303
www.pg.com/en_IN

April 1, 2017

To,
The Corporate Relations Department
The BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001

Sub: Change in promoter shareholding due to inter-se transfer within Promoter group

Dear Sir / Madam,

We would like to inform you that promoter shareholder of the Company, viz., Rosemount LLC has transferred 10,88,137 shares (3.35% of shareholding) held in the Company to another promoter group company, Procter & Gamble Overseas India B.V., the Netherlands on April 1, 2017.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited


Flavia Machado
Authorized Signatory

