



**Procter & Gamble Hygiene
and Health Care Limited**
CIN: L24239MH1984PLC012971
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

March 31, 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 merger of Promoter group companies

Dear Sir / Madam,

We would like to inform you that promoter shareholder of the Company, viz., Procter & Gamble Asia Holdings B.V., the Netherlands has merged with another promoter group company, Procter & Gamble Overseas India B.V., the Netherlands effective March 31, 2017. Consequent to abovementioned merger, shareholding of Procter & Gamble Asia Holdings B.V. in the Company (2,12,21,953 shares constituting 65.38% of shareholding) has been transferred to Procter & Gamble Overseas India B.V.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado
Flavia Machado
Authorized Signatory

