



**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 8000
Fax: (91-22) 2826 7303
www.pg.com/en_IN

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

November 17, 2017

Ref: Scrip Code:- 500459

Dear Sir / Madam,

Sub: Change in Statutory Auditors of the Company

We would like to inform you that the Shareholders of the Company at the 53rd Annual General Meeting held on November 16, 2017, have appointed Kalyaniwalla & Mistry LLP, Chartered Accountants (having Firm Reg No. 104607W/ W100166) as Statutory auditors of the Company for a term of 5 years commencing from the conclusion of the 53rd Annual General Meeting upto conclusion of the 58th Annual General Meeting, in place of Deloitte Haskins & Sells LLP, who have completed their term.

A brief profile of Kalyaniwalla & Mistry LLP is given below:

Kalyaniwalla & Mistry LLP, Chartered Accountants are a multi-service, multi-location, professional service organisation, established in the year 1928. Their organization comprises of 13 Partners and more than 400 professionals. They have offices in Mumbai, Bangalore and Pune, associates in Delhi, Kolkata and Hyderabad. Given their FMCG experience, they have strong reputation and footprint both in India and Global markets.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Flavia Machado
Flavia Machado
Authorized Signatory

