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**Procter & Gamble Hygiene
and Health Care Limited**
Registered Office
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
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www.pg.com

October 11, 2011

To,
The Corporate Relations Department
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Fax Nos:- 22723121/2037/2041/2061

Sub:- Shareholding Pattern under Clause 35 for the Quarter ended September 30, 2011.

Ref:- Scrip Code:- 500459 / Scrip ID:- PNG

Dear Sir / Madam,

We are enclosing herewith the Shareholding Pattern under Clause 35 of the Listing Agreement for the Quarter ended September 30, 2011.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited


Amit Vyas
Company Secretary

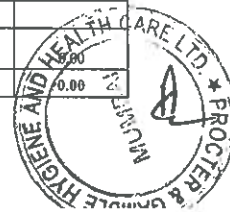


(I)(a) Statement Showing Shareholding Pattern

Name of Company PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED
 Script Code 500459

Quarter Ended Sep 30, 2011

Category Code	Category of Shareholder	Number of Shareholders	No. of Shares	No. of Shares held in dematerialized form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage of (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Indian Individuals / HUF's & Relatives	0	0	0	0.00	0.00	0.00	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	1	619683	0	1.91	1.91	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (A)(1)	1	619683	0	1.91	1.91	0.00	0.00
2	Foreign							
(a)	Individuals (Non-Resident) Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00
(b)	Bodies Corporate	2	22310090	21221953	68.73	68.73	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00	0.00
(d)	Any other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (A)(2)	2	22310090	21221953	68.73	68.73	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	3	22929773	21221953	70.64	70.64	0.00	0.00
(B)	Public Shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	26	2197053	2194382	6.77	6.77	0.00	0.00
(b)	Financial Institutions/ Banks	30	188727	186292	0.58	0.58	0.00	0.00
(c)	Central Government/ State Government	0	0	0	0.00	0.00	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0.00	0.00
(e)	Insurance Companies	4	928335	928335	2.86	2.86	0.00	0.00
(f)	Foreign Institutional Investors	28	754585	754042	2.32	2.32	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0.00	0.00
(h)	Any other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub-Total (B)(1)	88	4068700	4063051	12.53	12.53	0.00	0.00
2	Non-Institutions							
(a)	Bodies Corporate	487	876676	868291	2.70	2.70	0.00	0.00
(b)	Individuals -							
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	22076	3945951	3259040	12.16	12.16	0.00	0.00
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	22	491392	491392	1.51	1.51	0.00	0.00
(c)	Any other (specify)							
	(i) Clearing Member	48	3161	3161	0.01	0.01	0.00	0.00
	(ii) Market Maker	0	0	0	0.00	0.00	0.00	0.00
	(iii) Hindu Undivided Family	87	22672	16797	0.07	0.07	0.00	0.00
	(iv) Non Resident Indians (Repatriate)	253	23520	23310	0.07	0.07	0.00	0.00
	(v) Non Resident Indians (Non Repatriate)	193	83129	77447	0.26	0.26	0.00	0.00
	(vi) Foreign Companies	0	0	0	0.00	0.00	0.00	0.00
	(vii) Directors/Relatives	7	15384	112	0.05	0.05	0.00	0.00
	(viii) Trusts	4	369	369	0.00	0.00	0.00	0.00
	(ix) Foreign Nationals	1	9	9	0.00	0.00	0.00	0.00
	Sub-Total (B)(2)	23178	5462263	4739928	16.83	16.83	0.00	0.00
	Total Public Shareholding (B) = (B)(1)+(B)(2)	23266	9530963	8802979	29.36	29.36	0.00	0.00
	TOTAL (A) + (B)	33269	32460736	30024932	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0.00	0.00
	GRAND TOTAL (A) + (B) + (C)	33269	32460736	30024932	100.00	100.00	0.00	0.00



(I)(b) Statement Showing Shareholding of persons belonging to the category
"Promoter and Promoter Group"

Sr.No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A+B+C)	Number of shares	As a percentage	As a % of grand total (A+B+C) of sub-clause (I)(a)
1	PROCTER & GAMBLE ASIA HOLDING BV	21221953	65.38	0.00	0.00	0.00
2	ROSEMOUNT CORPORATION	1088137	3.35	0.00	0.00	0.00
3	TEMPLE TREE IMPEX & INVESTMENT PVT LTD	619683	1.91	0.00	0.00	0.00
	TOTAL	22929773	70.64	0.00	0.00	0.00

(I)(c) Statement Showing Shareholding of persons belonging to the category
"Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	HDFC TRUSTEE COMPANY LIMITED- HDFC PRUD	340746	1.05
2	GENERAL INSURANCE CORPORATION OF INDIA	517195	1.59
3	HDFC TRUSTEE COMPANY LIMITED- HDFC EQUITY	491209	1.51
	TOTAL	1349150	4.16

(I)(d) Statement Showing details of locked-in shares

Sr. No.	Name of the shareholder	Category of Shareholders (Promoters/Public)	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
			0.00	0
	TOTAL		0.00	0.00

(II)(a) Statement Showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1				
	N. A.			
	TOTAL	0	0	0

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1				
	N. A.			
	TOTAL	0	0	0



Name of Company PROCTER & GAMBLE HYGIENE AND HEALTH CARE LIMITED

Script Code 500459

Class of Security: Equity Shares

Quarter Ended

September 30, 2011

Partly paid-up shares	No. of Partly Paid up shares	As a % of total No. of partly paid-up shares	As a % of total No. of shares of the Company
Held by promoter/promoters group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total No. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter/promoters group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Warrants:-	No. of Warrants	As a % of total No. of warrants	As a % of total No. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoters group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	3,24,60,736 shares of Rs. 10 each amounting to Rs. 32,46,07,360/-		

