

**NOTICE OF CANDIDATURE FOR DIRECTORSHIP
UNDER SECTION 160 OF THE COMPANIES ACT 2013**

August 28, 2015

To
Procter & Gamble Hygiene and Health Care Limited
P&G Plaza,
Cardinal Gracious Road,
Chakala, Andheri (East),
Mumbai – 400 099

Dear Sirs,

I, Pramod Agarwal, hereby give notice, pursuant to of Section 160 of the Companies Act, 2013 that I intend to propose at the ensuing Annual General Meeting of the Company, a resolution for being appointed as a Director of the Company, liable to retire by rotation.

A cheque for Rs. 1,00,000/- as a deposit payable under Section 160 of the Companies Act, 2013 is enclosed.

Yours faithfully,


Pramod Agarwal

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August 28, 2015


To
Procter & Gamble Hygiene and Health Care Limited
P&G Plaza,
Cardinal Gracious Road,
Chakala, Andheri (East),
Mumbai - 400 099

Dear Sirs,

I, Karthik Natarajan, hereby give notice, pursuant to of Section 160 of the Companies Act, 2013 that I intend to propose at the ensuing Annual General Meeting of the Company, a resolution for being appointed as a Director of the Company, liable to retire by rotation.

A cheque for Rs. 1,00,000/- as a deposit payable under Section 160 of the Companies Act, 2013 is enclosed.

Yours faithfully,



Karthik Natarajan

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To
Procter & Gamble Hygiene and Health Care Limited
P&G Plaza,
Cardinal Gracious Road,
Chakala, Andheri (East),
Mumbai - 400 099

Dear Sirs,

I, Al Rajwani, hereby give notice, pursuant to of Section 160 of the Companies Act, 2013 that I intend to propose at the ensuing Annual General Meeting of the Company, a resolution for being appointed as Managing Director of the Company.

A cheque for Rs. 1,00,000/- as a deposit payable under Section 160 of the Companies Act, 2013 is enclosed.

Yours faithfully,



Al Rajwani
