



**Procter & Gamble Hygiene
and Health Care Limited**
Registered Office
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
(91-22) 2826 6000 phone
(91-22) 6693 9696 fax
www.pg.com

April 6, 2011

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 1, Rotunda Building
Dalal Street
Mumbai 400 001

Kind Attn: - Mr. K Gopalkrishnan
Deputy General Manager

Dear Sir,

Sub: Disclosure in accordance with Clause 53 of the Listing agreement

We hereby confirm that Mediacom is our media Company and we herewith enclose a disclosure from them confirming that they do not hold any shares in our Company.

Attached is a copy of the disclosure. Kindly take the above on record and acknowledge receipt.

With regards,

Very truly yours,
For Procter & Gamble Hygiene and Healthcare Limited


Amit Vyas
Company Secretary



