

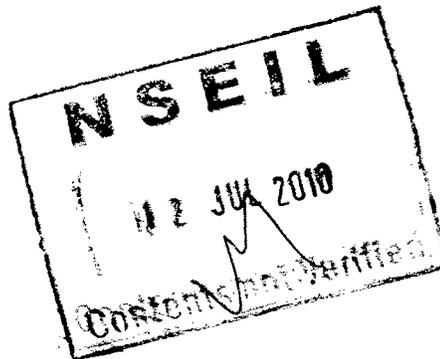


**Procter & Gamble Hygiene
and Health Care Limited**

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

July 8, 2010

Mr. Hari
National Stock Exchange of India Ltd
Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051



Dear Sir,

Sub: *Shareholding pattern as per clause 35 of the listing agreement*

We are enclosing herewith the shareholding pattern as per clause 35 of the listing agreement for the quarter ended June 30, 2010.

Kindly take the above on record and acknowledge receipt.

Thank you.

Yours faithfully,
For *Procter & Gamble Hygiene and Health Care Limited*


Amit Vyas
Company Secretary



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and Health Care Limited**

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July 8, 2010

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: *Shareholding pattern as per clause 35 of the listing agreement*

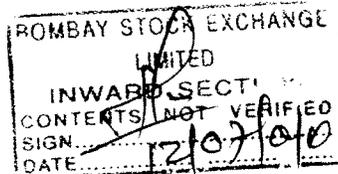
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Kindly take the above on record and acknowledge receipt.

Thank you.

Yours faithfully,
For *Procter & Gamble Hygiene and Health Care Limited*


Amit Vyas
Company Secretary

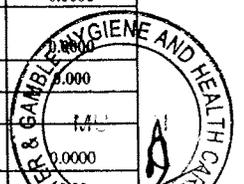


(I)(a) Statement Showing Shareholding Pattern

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

Quarter Ended **Jun 30, 2010**

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	24	1726671	1724000	5.3200	5.3200	0.00	0.00
(b)	Financial Institutions/ Banks	30	9913	7287	0.0300	0.0300	0.00	0.00
(c)	Central Government/ State Government	0	0	0	0.0000	0.0000	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	0.00	0.00
(e)	Insurance Companies	4	928335	928335	2.8600	2.8600	0.00	0.00
(f)	Foreign Institutional Investors	26	788386	787843	2.4300	2.4300	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	0.00	0.00
(h)	Any other (specify)	0	0	0	0.0000	0.0000	0.00	0.00
	Sub-Total (B)(1)	84	3453305	3447465	10.6400	10.6400	0.00	0.00
2	Non-Institutions							
(a)	Bodies Corporate	477	1046334	1037835	3.2200	3.2200	0.0000	0.0000
(b)	Individuals -							
	(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	21591	4135912	3341050	12.7400	12.7400	0.0000	0.0000
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	22	660689	647251	2.0400	2.0400	0.0000	0.0000
(c)	Any other (specify)							
	(i) Clearing Member	38	5287	5287	0.0200	0.0200	0.0000	0.0000
	(ii) Market Maker	0	0	0	0.0000	0.0000	0.0000	0.0000
	(iii) Foreign Nationals	0	0	0	0.0000	0.0000	0.0000	0.0000
	(iv) Non Resident Indians (Repat)	219	23495	23285	0.0700	0.0700	0.0000	0.0000
	(v) Non Resident Indians (Non Repat)	186	81849	75733	0.2500	0.2500	0.0000	0.0000
	(vi) Foreign Companies	3	108189	108189	0.3300	0.3300	0.0000	0.0000
	(vii) Directors/Realtives	7	15384	112	0.0500	0.0500	0.0000	0.0000
	(viii) Trusts	5	519	519	0.0000	0.0000	0.0000	0.0000
	Sub-Total (B)(2)	22548	6077658	5239261	18.7200	18.7200	0.0000	0.0000
	Total Shareholding of Promoter and Promoter Group (B) = (B)(1)+(B)(2)	22632	9530963	8686726	29.3600	29.3600	0.0000	0.0000
	TOTAL (A) + (B)	22635	32460736	29908679	100.000	100.000	0.000	0.0000
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.0000	0.0000	0.0000	0.0000



(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	370671	1.14
	TOTAL	1228612	3.78

(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 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				
2	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				
2	N. A.			

