



**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

January 11, 2010

✓ **Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Kind Attn: - Ms. Chitra Sekhar
DCS-CRD

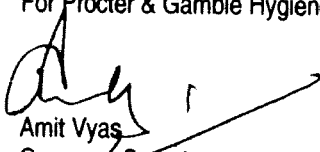
Dear Madam,

Sub: Distribution Schedule as on December 31, 2009

Pursuant to Clause 35 of the Listing agreement enclosed herewith is the distribution schedule as on December 31, 2009.

Kindly acknowledge receipt.

With regards.
Very truly yours,
For Procter & Gamble Hygiene and Health Care Limited


Amit Vyas
Company Secretary

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

BOMBAY STOCK EXCHANGE LTD.
INWARD SECTION
11 JAN 2010
CONTENTS NOT VERIFIED

(a) Statement Showing Shareholding Pattern

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

Quarter Ended **Dec 31, 2009**

| 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 / HUFs & Relatives | 1 | 619683 | 0 | 1.91 | 1.91 | 0.00 | 0.00 |
| (b) | Central Government/ State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (c) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 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 | 17 | 1422949 | 1420278 | 4.3800 | 4.3800 | 0.00 | 0.00 |
| (b) | Financial Institutions/ Banks | 32 | 30177 | 27551 | 0.0900 | 0.0900 | 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 | 21 | 892428 | 891885 | 2.7500 | 2.7500 | 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) | 74 | 3273889 | 3268049 | 10.0800 | 10.0800 | 0.00 | 0.00 |
| 2 | Non-Institutions | | | | | | | |
| (a) | Bodies Corporate | 449 | 1073571 | 1065072 | 3.3100 | 3.3100 | 0.0000 | 0.0000 |
| (b) | Individuals - | | | | | | | |
| | (i) Individual shareholders holding nominal share capital upto Rs.1 lakh | 21357 | 4244365 | 3407848 | 13.0800 | 13.0800 | 0.0000 | 0.0000 |
| | (ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh | 27 | 767754 | 754316 | 2.3700 | 2.3700 | 0.0000 | 0.0000 |
| (c) | Any other (specify) | | | | | | | |
| | (i) Clearing Member | 32 | 9850 | 9850 | 0.0300 | 0.0300 | 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) | 206 | 19990 | 19780 | 0.0600 | 0.0600 | 0.0000 | 0.0000 |
| | (v) Non Resident Indians (Non Repat) | 195 | 83237 | 76904 | 0.2600 | 0.2600 | 0.0000 | 0.0000 |
| | (vi) Foreign Companies | 3 | 57788 | 57788 | 0.1700 | 0.1700 | 0.0000 | 0.0000 |
| | (vii) Directors/Realtives | 0 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 |
| | (viii) Trusts | 5 | 519 | 519 | 0.0000 | 0.0000 | 0.0000 | 0.0000 |
| | Sub-Total (B)(2) | 22274 | 6257074 | 5392077 | 19.2800 | 19.2800 | 0.0000 | 0.0000 |
| | Total Shareholding of Promoter and Promoter Group (B) = (B)(1)+(B)(2) | 22348 | 9530963 | 8660126 | 29.3600 | 29.3600 | 0.0000 | 0.0000 |
| | TOTAL (A) + (B) | 22351 | 32460736 | 29882079 | 100.000 | 100.000 | 0.000 | 0.000 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 |
| | GRAND TOTAL (A) + (B) + (C) | 22351 | 32460736 | 29882079 | 100.00 | 100.00 | 0.00 | 0.00 |

Procter & Gamble Hygiene and Health Care Ltd.


 Amit Vyas
 Company Secretary

(d) 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 | 365143 | 1.12 |
| 2 | GENERAL INSURANCE CORPORATION OF INDIA | 517195 | 1.59 |
| 3 | QUANTUM (M) LTD | 642768 | 1.98 |
| 4 | M3 INVESTMENT PRIVATE LIMITED | 447080 | 1.38 |
| | TOTAL | 1972186 | 6.08 |

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) |
|---------|-------------------------|---|----------------------------|---|
| 1 | | | | |
| 2 | NIL | | NIL | |
| | TOTAL | 0.00 | 0 | 0 |

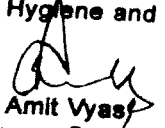
II(a) Statement Showing details of Depository Receipts (DRs)

| 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. | | | |
| | TOTAL | 0 | 0 | 0 |

Procter & Gamble Hygiene and Health Care Ltd.


Amit Vyas
Company Secretary