



**Procter & Gamble Hygiene
and Health Care Limited**
CIN: L24239MH1964PLC012971
Registered Office:
P&G Plaza
Cardinal Gracias Road, Chakala
Andheri (E), Mumbai 400 099
Tel: (91-22) 2826 6000
Fax: (91-22) 2826 7303
www.pg.com/en_IN

February 24, 2017

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

Ref:- Scrip Code:- 500459

Dear Sir / Madam,

Sub:- Change of Registered Office of Registrar & Share Transfer Agent - Link Intime India Pvt Ltd

We would like to inform you that our Registrar & Share Transfer Agent, Link Intime India Pvt Ltd has changed its Registered Office, as given below:-

Link Intime India Pvt Ltd
C 101, 247 Park,
L B S Marg, Vikhroli West,
Mumbai 400 083
Tel No: +91 22 49186000 Fax: +91 22 49186060
Email ID: rnt.helpdesk@linkintime.co.in

As informed to us by Link Intime India Pvt Ltd, the shifting process would begin on Friday, February 24, 2017 and is expected to be completed by Monday, February 27, 2017.

We request you to please disseminate the above information on your website for information of the investors and also update the contact details of our Registrar & Transfer Agents, under the corporate information of the Company on your website.

Kindly take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Procter & Gamble Hygiene and Health Care Limited

Prashant Bhatnagar
Chief Financial Officer

