



Procter & Gamble Overseas India B.V.
Watermanweg 100, 3067 GG Rotterdam
Netherlands

April 6, 2021

To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

Dear Sir / Madam,

Sub:- Disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2021

Pursuant to regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are enclosing herewith the information as required in respect of our aggregate shareholding in the Procter & Gamble Health Limited (Formerly Merck Limited) as on March 31, 2021.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **Procter & Gamble Overseas India B. V.**

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by FLAVIA PETER
MACHADO
Date: 2021.04.07
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Authorized Signatory

Place: Mumbai

Encl: As Above

DISCLOSURES UNDER REGULATION 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	PROCTER & GAMBLE HEALTH LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited; and National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of persons together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	PROCTER & GAMBLE OVERSEAS INDIA B.V.		
4. Particulars of the Shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
As of March 31, 2021, holding of: a. Shares b. Voting Rights (otherwise than by shares) c. Warrants d. Convertible Securities e. Any other instrument that would entitle the holder to receive shares in the TC	8601071	51.82	51.82
Total	8601071	51.82	51.82

(*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

For **Procter & Gamble Overseas India B. V.**

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Authorized Signatory

Place : Mumbai

Date : April 6, 2021

DISCLOSURES UNDER REGULATION 30 (1) AND 30 (2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part-B**

Name of the Target Company: PROCTER & GAMBLE HEALTH LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Procter and Gamble Overseas India BV	Yes

For Procter & Gamble Overseas India B. V.

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Place : Mumbai

Date : April 6, 2021

Note:

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



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Annexure-1

Shareholding in Procter & Gamble Health Limited as on 31.3.2021				
Sr. No.	Name of Promoters and PAC	No. of Equity shares	% wrt total share/ voting capital wherever applicable	% of total diluted share/ voting of TC
1.	Procter and Gamble Overseas India BV	8601071	51.82	51.82
	Total	8601071	51.82	51.82

For Procter & Gamble Overseas India B. V.

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Authorized Signatory

Place: Mumbai

Encl: As Above