

COLGATE-PALMOLIVE (INDIA)LIMITED

Regd. Office . Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai - 400076. Tel.: (91.22) 67095050 Fax: (91.22) 25705088 www.colgatepalmolive.co.in CIN - L24200MH1937PLC002700

September 06, 2019

The Secretary BSE Limited P.J. Towers- 25th Floor Dalal Street Mumbai 400 001

Scrip Code: 500830

The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G Bandra – Kurla Complex Bandra (East), Mumbai 400 051

Symbol: COLPAL Series: EQ

Dear Sirs,

Sub: Confirmation Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a Confirmation Certificate received from the Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited for the period August 01, 2019 to August 31, 2019.

Kindly take the above on record.

Thanking you,

Yours Sincerely For Colgate-Palmolive (India) Limited

K. Randhir Singh
Company Secretary & Compliance Officer

Encl: a/a



Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date: 03rd September, 2019

To Colgate-Palmolive(India) Limited. Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai-400076

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the period 01st August, 2019 to 31st August, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you, For: Link Intime India Private Limited

Authorised Signatory