

Regd. Office : Colgate Research Centre, Main Street, Hiraniandani Gardens, Powai, Mumbal - 400 076. Tel. : 67095050 Fax : (91 22) 25705088 www.colgatepalmolive.co.in CIN : L24200MH1937PLC002700

December 14, 2020

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 dated December 09, 2020 received from the Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited for the period November 01, 2020 to November 30, 2020.

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

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: 09.12.2020

To,

The Compliance Officer / Company Secretary 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.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the month ended **30**th **November**, **2020**, 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 dematerialization 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 22 days. We request you to kindly take note of the above in your records.

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

Thanking You,

For Link Intime India Pvt. Ltd Sd/-Balaji Sharma Vice President – Corporate Registry