

Regd. Office : Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai - 400 076. Tel: : 67095050 Fax : [91 22] 25705088 www.colgatepalmolive.co.in CIN : L24200MH1937PLC002700

April 20, 2021

Dear Sir(s),

The Secretary BSE Limited P.J. Towers, 25th floor Dalal Street Mumbai-400001

The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G Bandra – Kurla Complex Bandra (East), Mumbai 400 051 Scrip Code: 500830

Symbol: COLPAL Series: EQ

<u>Re: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015 - Violation of Company's Insider</u> <u>Trading Code</u>

This is to inform you that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, (The Regulations) the Company's Insider Trading Code of Conduct (The Code) and the SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, the details of violations of the said Code and the Regulations by the Designated Persons along with the action taken by the Company thereon are enclosed as "Annexure A-1" and "Annexure A-2" to this letter.

We would like to submit that the reported deviation is not material in relation to the total paid up equity share capital of the Company.

This is for your information.

Thanking you,

Yours Sincerely, For Colgate-Palmolive (India) Limited

K. Randhir Singh Company Secretary & Compliance Officer

Encl: a/a

Annexure A - 1

Report by Colgate-Palmolive (India) Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sr. No.	Particulars	Details	
1.	Name of the listed company/ Intermediary/Fiduciary	Colgate-Palmolive (India) Limited	
2.	 Please tick appropriate checkbox Reporting in capacity of: Listed Company Intermediary Fiduciary 	Listed Company	
3.	A. Details of Designated Person (DP)		
	i. Name of the DP	Moni Choudhary	
	ii. PAN of the DP	APEPC2135F	
	iii. Designation of DP	Team Leader- Packaging	
	iv. Functional Role of DP	New development, FTG & Innovation	
	v. Whether DP is Promoter or belongs to Promoter Group	No	
	B. If Reporting is for immediate relative of DP		
	i.Name of the immediate relative of DP	NA	
	ii.PAN of the immediate relative of DP	NA	
	C. Details of transaction(s)		
	i. Name of the scrip	COLPAL	
	ii. No of shares traded (which includes pledge) and value (Rs) (Date- wise)	Purchased 1 share On 12.01.2021 for Rs. 1614.95/-	

	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	NA
	ii.Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA
4.	Details of violations observed under Code of Conduct	 Dealt in shares during Trading window closure period Purchased shares without seeking pre-clearance from the Compliance Officer
5.	Action taken by Listed company/ Intermediary/ Fiduciary	The Company has imposed a penalty of Rs. 5,000/- on the designated person. The said penalty amount has been remitted to the Investor Protection and Education Fund administered by SEBI.
6.	Reasons recorded in writing for taking action stated above	Inadvertently dealt in the shares of the Company
7.	Details of the previous instances of violations, if any, since last financial year	Nil
8.	If any amount collected for Code of Conduct violation(s)	
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online
	ii. Details of transfer/payment	
	In case of Online:	
	Particulars	Details
	Name of the transferor	Moni Choudhary

	Bank Name, branch and Account number	HDFC Bank, Tumkur Branch, Karnataka Account No. 20901140000037
	UTR/Transaction reference Number	N090211456691304
	Transaction date	31.03.2021
	Transaction Amount (in Rs.)	5,000/-
	In case of Demand Draft (DD):	
	Particulars	Details
	Bank Name and branch	NA
	DD Number	NA
	DD date	NA
	DD amount (in Rs.)	NA
9.	Any other relevant information	

Date: 20.04.2021

Place: Mumbai

Signature: Name of the Compliance Officer: K. Randhir Singh PAN: BCBPS0457B Email Id : randhir_singh@colpal.com

Annexure A - 2

Report by Colgate-Palmolive (India) Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sr. No.	Particulars	Details	
1.	Name of the listed company/ Intermediary/Fiduciary	Colgate-Palmolive (India) Limited	
2.	 Please tick appropriate checkbox Reporting in capacity of: Listed Company Intermediary Fiduciary 	Listed Company	
3.	A. Details of Designated Person (DP)		
	i. Name of the DP	Abhishek Ranjan Waykul	
	ii.PAN of the DP	ACNPW7907M	
	iii. Designation of DP	Direct Trade Manager	
	iv.Functional Role of DP	Direct Trade Manager	
	v. Whether DP is Promoter or belongs to Promoter Group	No	
	B. If Reporting is for immediate relative of DP		
	i.Name of the immediate relative of DP	NA	
	ii.PAN of the immediate relative of DP	NA	
	C. Details of transaction(s)		
	i. Name of the scrip	COLPAL	
	ii. No of shares traded (which includes pledge) and value (Rs) (Date- wise)	Total 5 shares: Purchased 2 shares on 21.01.2021 for Rs. 1550/-	
		Purchased 3 shares on 13.02.2021 for Rs. 1591.40/-	

	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter		
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	NA	
	ii.Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA	
4.	Details of violations observed under Code of Conduct	 Dealt in shares during Trading window closure period Purchased shares without seeking pre-clearance from the Compliance Officer 	
5.	Action taken by Listed company/ Intermediary/ Fiduciary	The Company has imposed a penalty of Rs. 5,000/- on the designated person. The said penalty amount has been remitted to the Investor Protection and Education Fund administered by SEBI.	
6.	Reasons recorded in writing for taking action stated above	 Reasons given by the Designated Person: Oversight on the part of the designated person and missed out to read the communications pertaining to Insider trading Code of Conduct. 	
7.	Details of the previous instances of violations, if any, since last financial year	Nil	
8.	If any amount collected for Code of Conduct violation(s)		
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online	
	ii. Details of transfer/payment		
	In case of Online:		

Particulars	Details
Name of the transferor	Abhishek Ranjan Waykul
Bank Name, branch and Account number	ICICI Bank, Bandra Kurla Complex Branch, Mumbai Account No. 055501542063
UTR/Transaction reference Number	108823453125
Transaction date	29.03.2021
Transaction Amount (in Rs.)	5,000/-
In case of Demand Draft (DD):	
Particulars	Details
Bank Name and branch	NA
DD Number	NA
DD date	NA
DD amount (in Rs.)	NA
Any other relevant information	

Date: 20.04.2021

Signature: Name of the Compliance Officer: K. Randhir Singh PAN:BCBPS0457B Email Id : randhir_singh@colpal.com

Place: Mumbai