

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

October 09, 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 Sir(s),

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

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a Confirmation Certificate dated October 07, 2020 received from the Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited for the period September 01, 2020 to September 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 India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 07.10.2020

To,
The Compliance Officer / Company Secretary
Colgate-Palmolive (India) Limited
Colgate Research Centre
Main Street, Hiranandani Gardens
Powai, Mumbai – 400076

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the month ended 30th September, 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 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 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 subject to the note given below.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020;SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

Thanking You,

For Link Intime India Pvt. Ltd

Sd/-Balaji Sharma Vice President – Corporate Registry