



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

July 09, 2019

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

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,

Reg : Our letter of July 5, 2019 addressed to the Stock Exchanges for furnishing the voting results of Postal Ballot.

This updates our letter of July 5, 2019 addressed to the Stock Exchanges for furnishing the voting results of Postal Ballot. In the said letter we had inadvertently mentioned the date of SEBI Press Release as July 27, 2019 instead of June 27, 2019. The concerned revised paragraph of the intimation letter to be read as under:

“However, please note that the Securities and Exchange Board of India vide their Press Release, PR No. 16/2019, dated June 27, 2019 has revised the limit for payment relating to royalty and brand usage from 2% to 5% of the annual consolidated turnover of the listed entity during a financial year. In view of this, the Postal Ballot Resolution No. 5, related to approval for payment of Royalty to Colgate-Palmolive Company, USA, Promoter Company, as approved by the requisite majority would be infructuous to the extent of the applicability of the SEBI regulation in this regard, as amended.”

Request you to take the above information on record.

Thanking you,
Yours sincerely,
Colgate-Palmolive (India) Limited

K. Randhir Singh
Company Secretary & Compliance Officer