



COLGATE-PALMOLIVE (INDIA) LIMITED

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 27, 2020

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(s),

Sub: Certificate pursuant to Regulation 40(9) of the SEBI Listing Regulations.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed compliance certificate for the period commencing from April 01, 2020 to September 30, 2020 issued by M/s. S.N. Ananthasubramanian & Co., Company Secretaries in Practice.

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

COLGATE-PALMOLIVE (INDIA) LIMITED

CIN: L24200MH1937PLC002700

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Tel.: (022) 6709 5050, Fax: (022) 2570 5088

Website. www.colgatepalmolive.co.in e-mail ID. investors_grievance@colpal.com



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the Half-Year ended 30th September, 2020

We have examined the Share Transfer Forms, Memorandum of Transfers, registers, files and other documents relating **Colgate-Palmolive (India) Limited** bearing **CIN:L24200MH1937PLC002700** (ISIN: **INE259A01022**) and having its registered office at Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai – 400076, Maharashtra, India, (hereinafter referred to as the Company) and maintained by **Link Intime India Private Limited**, the Company's Registrar and Transfer Agents(RTA) relating transfer and other requests received by the Company pertaining to certificate/s of equity shares, for the period **01st April, 2020 to 30th September, 2020** (review period) for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date and the Listing Agreement entered into by the Company with **BSE Limited** and **National Stock Exchange of India Limited**. and as confirmed by the Company, we hereby certify that during the review period

Based on the aforesaid examination and information provided by the officers of the Company and / its RTA, we hereby certify that;

1. No requests for **consolidation/ sub-division/ exchange or endorsement of calls/allotment monies** were received by the RTA during the period under review.

APARNA
KEDAR
GADGIL

Digitally signed
by APARNA
KEDAR GADGIL
Date: 2020.10.26
14:13:37 +05'30'





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

2. Further requests received for **transfer and Replacement (renewal)** have not been processed (certificates issued and dispatched) during the period under review due to various constraints posed by COVID -19 related pandemic for which relaxation has been granted by SEBI vide its circular circular number SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated 13th April 2020.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries

APARNA Digitally signed
by APARNA
KEDAR KEDAR GADGIL
GADGIL Date: 2020.10.26
14:13:57 +05'30'



Aparna Gadgil

Partner

ACS: 14713 | COP No.: 8430

ICSI UDIN: A014713B001059977

26th October, 2020 | Thane