



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

October 22, 2019

The Secretary  
BSE Limited  
P.J. Towers- 25<sup>th</sup> 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,

Certificate pursuant to Regulation 40(9) of 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, 2019 to September 30, 2019 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

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

**For the Half-Year ended 30<sup>th</sup> September, 2019**

We have examined the Share Transfer Forms, Memorandum of Transfers, registers, files and other documents relating to **Colgate-Palmolive (India) Limited** **CIN:L24200MH1937PLC002700** (ISIN: **INE259A01022**) and having its registered office at Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai – 400076 (hereinafter referred to as the Company) and maintained by **M/s Link Intime (India) Private Limited**, the Company's Registrar & Transfer Agents (RTA), relating to transfer and other requests received by the Company pertaining to certificate/s of equity shares, for the period from **01<sup>st</sup> April, 2019** to **30<sup>th</sup> September, 2019** (review period) for the purpose of issuing a Certificate under Clause 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**.

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

During the review period, the Company has issued the following Certificates within thirty days of the date of lodgment, for:

<u>Event</u>	<u>Number of Certificates</u>	<u>Remarks / Reasons for non-compliance, if any.</u>
Transfer of shares	*585	Complied.
Replacement / renewal of shares	91	Complied



# S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | Email: snaco@snaco.net | Website: www.snaco.net

\* Includes **three requests** for **three certificates** where transfers were processed in accordance with the procedures mentioned in circular no SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6<sup>th</sup> November 2018 and hence the processing time was beyond 30 days.

**No requests were received for Sub-division/ Consolidation /Exchange or endorsement of calls/allotment monies** by the Company during the period under review.

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

  


**Aparna Gadgil  
Partner**

**ACS : 14713**

**COP No. : 8430**

**ICSI UDIN : A014713A000116705**

**21<sup>st</sup> October, 2019  
Thane**