



**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

June 11, 2019

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

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

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a Confirmation Certificate received from the Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited for the period May 01, 2019 to May 31, 2019.

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

Date: 05<sup>th</sup> June, 2019

To  
Colgate-Palmolive(India) Limited.  
Colgate Research Centre,  
Main Street,  
Hiranandani Gardens,  
Powai,  
Mumbai-400076

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

Reference: **NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019**  
**CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.**  
**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019**

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the period 01<sup>st</sup> May, 2019 to 31<sup>st</sup> May,2019 , 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 30 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For: Link Intime India Private Limited



Authorised Signatory