



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

May 22, 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 October 01, 2019 to March 31, 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 31st March, 2020

On the basis of information provided by the officers of Link Intime India Private Limited, The Registrar and Share Transfer Agent of **Colgate-Palmolive (India) Limited** ('Company') bearing **CIN:L24200MH1937PLC002700** (ISIN: **INE259A01022**) and having its registered office at Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai – 400076, Maharashtra, India, pertaining to the period 01st October, 2019 to 31st March, 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 the Company did not receive any request for sub division / consolidation / exchange or endorsement of calls / allotment monies.

The details of Certificates issued within thirty days of lodgement for transfer and renewal of share certificates are as given below:

<u>Event</u>	<u>Number of Certificates</u>	<u>Remarks / Reasons for non-compliance, if any.</u>
Transfer of shares	*44	Complied.
Replacement / Renewal of share Certificates	23	Complied



S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

**Includes one certificate which was issued beyond 30 days by following the procedure mentioned in Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/ 2018/139 dated 6th November 2018 on 'Standardised norms for transfer of securities in physical mode' issued by SEBI.*

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

**MALATI
ANIL
KUMAR**

Digitally signed by MALATI ANIL
KUMAR
DN: c=IN, o=Personal, cn=MALATI
ANIL KUMAR,
serialNumber=b75cebfacec23eb9
499a94329bc7d7a9f9f08b0bc913
df1c46c50135be1155a,
postalCode=400610,
2.5.4.20=c59c34de6f6761a7edf0e
448f8008d109a4f26ce501c58004f
7e9a3a67d8d816, st=Maharashtra
Date: 2020.05.15 11:34:03 +05'30'



**Malati Kumar
Partner**

ACS : 15508

COP No. : 10980

ICSI UDIN : A015508B000242405

15th May, 2020

Thane