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

April 28, 2021

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, 2020 to March 31, 2021 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

10/25-26, 2nd Floor, Brindaban, Thane (W) – 400 601 T: +91 22 25345648 | +91 22 25432704 E: <u>snaco@snaco.net</u> |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, 2021

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 1st October, 2020 to 31st March, 2021 (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 and / it's RTA, we hereby certify that during the review period:

- No requests for sub-division, consolidation, renewal, exchange of share and endorsement of calls/ allotment were received by the RTA during the period under review.
- 2. The details of requests against which certificates were issued within thirty days of lodgement of requests for transfer, are as given below:



Event	Number of Requests	Remarks/ reasons for non- compliance, if any
Transfer of shares	*21	Complied

^{*}Includes three requests for transfer where certificates were dispatched beyond 30 days from date of lodgement of transfer due to delays caused by Lockdown/ Pandemic.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

MALATI ANIL KUMAR

Digitally signed by MALATI ANIL KUMAR Date: 2021.04.26 19:30:00 +05'30'



Malati Kumar

Partner

ACS: 15508 | COP No.: 10980

ICSI UDIN : A015508C000165451

26th April, 2021 | Thane