



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

April 29, 2022

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(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 financial year April 01, 2021 to March 31, 2022 issued by M/s. S.N. Ananthasubramanian & Co., Company Secretaries in Practice (Firm Registration number: P1991MH040400).

Kindly take the above on record.

Thanking you,

Yours Sincerely,  
For **Colgate-Palmolive (India) Limited**

Surender Sharma  
Whole-time Director – Legal &  
Company Secretary

Encl: a/a

COLGATE-PALMOLIVE (INDIA) LIMITED

CIN: L24200MH1937PLC002700

Regd. Office: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076

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

Website. www.colgatepalmolive.co.in e-mail ID. investors\_grievance@colpal.com



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

**For the Financial Year ended 31<sup>st</sup> March, 2022**

On the basis of the 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 400 076, pertaining to the period **April 01, 2021 to March 31, 2022** ('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**. Based on the examination and aforesaid information provided by the officers of the Company and /its RTA, we hereby certify that, during the period from April 01, 2021 to March 31, 2022;

- There were no requests for Transfer of Securities.
- There were no requests received for Renewal of Share Certificates.
- There were no requests received for sub-division, consolidation, exchange or endorsement of calls, allotment monies, and transposition of Securities.
- The requests received for Deletion/Change of name of shares were processed within the stipulated timeline except one request which was processed with a delay of 17 days, beyond extended period.

The details of requests received for Deletion / Change of name of shares are given below:

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KUMAR** Digitally signed  
by MALATI ANIL  
KUMAR  
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**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

<b>Event</b>	Deletion / Change of name
<b>Total Number of Requests</b>	39
<b>Requests Processed within Stipulated time*</b>	38
<b>Requests Processed after Stipulated time*</b>	1
<b>Reason for delay</b>	<p>RTA received the request on April 06, 2021 vide Inward no. TF1006943 which was approved on April 16, 2021 and was subsequently forwarded to the Company on April 21, 2021, however due to Covid-19 restrictions; office of the Company was closed resulting in delayed processing of the request.</p> <p>Further the confirmation over share certificate was received from the Company on June 19, 2021 which was then dispatched by RTA on June 21, 2021.</p>

*\*The time limit prescribed for processing the request of Deletion / Change of name is 30 days however vide SEBI Circular dated February 25, 2022 relaxation was given for processing the requests for additional 30 days.*

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

**MALATI  
ANIL  
KUMAR**

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Date: 2022.04.29  
17:30:41 +05'30'



**Malati Kumar  
Partner**

**ACS: 15508 | COP No: 10980**

**ICSI UDIN: A015508D000203553**

**April 29<sup>th</sup>, 2022 | Thane**