



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, 2023

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 financial year April 01, 2022 to March 31, 2023 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
DIN: 02731373

Encl: a/a



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 Financial Year ended 31st March, 2023

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, 2022 to March 31, 2023** ('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 based on the examination and aforesaid information provided by the officers of the Company and /its RTA, we hereby certify that:

No requests for consolidation/ sub-division/ renewal/ exchange or endorsement of calls/ allotment monies were received by the Company during the period from 1st April, 2022 to 31st March, 2023.

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 1st April, 2019.





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Accordingly, the RTA has not received any requests for transfers during the year ended 31st March, 2023.

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

Malati A. Kumar



Malati Kumar

Partner

ACS: 15508 | COP No: 10980

ICSI UDIN: A015508E000153261

28th April, 2023 | Thane