

October 5, 2017

The Secretary Bombay Stock Exchange Limited Dalal Street Mumbai

The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G
Bandra-Kurla Complex
Bandra (East),
Mumbai 400 051

Dear Sir / Madam,

Re: Appointment of Mr. M. S. Jacob as the Compliance Officer

The Company vide letter dated August 3, 2017 had intimated about the resignation of Mr. Makarand Karnataki as the Company Secretary & Compliance Officer of the Company effective, August 31, 2017.

It may be noted that until a new Company Secretary and Compliance Officer is identified and appointed, we have appointed Mr. M. S. Jacob, Whole-time Director & CFO as the Compliance Officer of the Company, effective October 6, 2017.

You are requested to take note of the above provisional arrangement.

Thanking you,

Very truly yours Colgate-Palmolive (India) Limited

Issam Bachaalani Managing Director Regd. Office:
Colgate Research Centre,
Main Street,
Hiranandani Gardens,
Powai,
Mumbai - 400 076.
Tel.: 67095050

Fax : (91 22) 25705088 www.colgate.co.in

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