



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

October 25, 2017

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,

Certificate pursuant to Regulation 40(9) of Listing Regulations.

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed compliance certificate issued by M/s. S.N. Ananthasubramanian & Co., Company Secretaries for the period commencing from April 1, 2017 to September 30, 2017.

Kindly take the above on record.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited

Girija Jambhekar
Deputy Company Secretary

Encl:a/a

File: Stock Exchange

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

We have examined the Share Transfer Forms, Memorandum of Transfers, registers, files and other documents relating to **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 (hereinafter referred to as the Company) and maintained by **Link Intime (India) Private Limited**, the Company's Registrar & Transfer Agents (RTA), relating to transfer and other requests received by the Company /RTA pertaining to certificate/s of equity shares, for the period from **1st April, 2017** to **30th September, 2017** (review period) for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with **BSE Limited** and **National Stock Exchange of India Limited**. Based on the aforesaid examination and information provided by the officers of the Company and / its RTA, we hereby certify that;

During the review period, the Company has delivered the Share Certificates as under: -

Event	Due Date	Number of Certificates	Whether Complied or not (Yes / No /Not Applicable)	If No, reason for such Non-compliance
Transfer of Shares	Within 15 days from the date of receipt of request for transfer by RTA.	305	Yes	-



S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400601 | Tel: 25346648/25432704 | Email: sna@snaco.net | Website: www.snaco.net

Event	Due Date	Number of Certificates	Whether Complied or not (Yes / No /Not Applicable)	If No, reason for such Non-compliance
Consolidation of Shares	Within 15 days from the date of receipt of request by RTA.	Nil	Not Applicable	-
Split / Sub-division of shares	Within 15 days from the date of receipt of request by RTA	1	Yes	-
Renewal / Replacement	Within 15 days from the date of receipt of request by RTA.	36	Yes	-
Exchange or endorsement of calls/allotment monies	Within 15 days from the date of receipt of request by RTA.	Nil	Not Applicable	-
Deletion of name of deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities	Within 15 days from the date of receipt of request by RTA	83	Yes	-



S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400601 | Tel 25345848/25432704 | Email sna@snaco.net | Website www.snaco.net

Event	Due Date	Number of Certificates	Whether Complied or not (Yes / No /Not Applicable)	If No, reason for such Non-compliance
Transposition of securities, where there is a change in the order of name	Within 15 days from the date of receipt of request by RTA	2	Yes	-
Transmission of securities to the legal heir(s), where deceased holder of securities was the sole holder of securities	Within 21 days after receipt of Specified documents by RTA	40	Yes	-

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries

Malati A. Kumar

MALATI KUMAR
Partner
ACS 15508
CP. NO. 10980



Date: 16th October, 2017

Place: Thane