

COLGATE-PALMOLIVE (INDIA) LIMITED

October 16, 2017

The Secretary **BSE** Limited P.J. Towers - 25th Floor. Dalal Street Mumbai-400001

Regd. Office: Colgate Research Centre, Main Street, Hiranandani Gardens, Powal, Mumbal - 400 076. Tel.: 67095050 Fax: (91 22) 25705088 www.colgatepalmolive.co,in

Scrip Code: 500830

Fax: 2272 3121/3719/2037/2041/2061/2039

Kind Attn: Mr. Jeevan Noronha

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 : EO

Fax: 26598237/26598238/66418124/25/26 Kind Attn: Mr. Hari

Dear Sirs,

Re: Declaration of first interim dividend for the year 2017-18

This refers to our two letters both dated September 29, 2017 on the above subject.

The Board of Directors of the Company, at their Meeting held today, declared the first interim dividend of Rs. 4/- (Rupees four only) per equity share of Re.1/- (face value) for the financial year ending March 31, 2018. The said interim dividend will be paid on the paid-up equity share capital of Rs. 27.19 crore involving a total pay-out of Rs. 130.90 Crore [including dividend distribution tax].

As already informed vide our above letters, we had uploaded on the Listing Centre that October 26, 2017 will be the Record Date for payment of the aforesaid interim dividend.

Please note that the said interim dividend declared by the Board at their Meeting held today will be paid on November 10, 2017 to those shareholders whose names appear on the Register of Members of the Company as on the Record Date i.e. October 26, 2017.

Please acknowledge receipt.

Thanking you,

Very truly yours Colgate-Palmolive (India) Limited

Enel: a/a

File: Stock Exchange - 95th dividend

M S Jacob/ hole-time Director & CFO

and Compliance Officer