



COLGATE-PALMOLIVE (INDIA) LIMITED

Reqd. Office :
Colgate Research Centre,
Main Street,
Hiranandani Gardens,
Powai,
Mumbai - 400 076.
Tel. : 67095050
Fax : (91 22) 25705088
www.colgate.co.in
CIN : L24200MH1937PLC002700

April 24, 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 October, 01 2016 to March 31, 2017.

Kindly take the above on record.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited


Makarand Karanataki
Associate Director – Legal &
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 31st MARCH, 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 October, 2016** to **31st March, 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.	142	Yes	-



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

10/26, BRINDABAN, THANE – 400601 | Tel 25345648/25432704 | 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	-
Sub-division of shares	Within 15 days from the date of receipt of request by RTA.	Nil	Not Applicable	-
Renewal	Within 15 days from the date of receipt of request by RTA.	Nil	Not Applicable	-
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	Within 15 days from the date of receipt of request by RTA	96	Yes	-



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Event	Due Date	Number of Certificates	Whether Complied or not (Yes / No /Not Applicable)	If No, reason for such Non-compliance
securities				
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	Nil	Not Applicable	-
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	27	Yes	-

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

Malati A. Kumar



MALATI KUMAR

Partner

CP. NO. 10980

Date: 13th April , 2017

Place: Thane