

April 19, 2017

The Secretary
BSE Limited
P.J. Towers- 25<sup>th</sup> floor
Dalal Street
Mumbai-400001

Regd. Office:
Colgate Research Centre,
Main Street,
Hiranandani Gardens,
Powai,
Mumbai - 400 076.

Tel.: 67095050 Fax: (91 22) 25705088 www.colgate.co.in

CIN: L24200MH1937PLC002700

Scrip Code: 500830

Symbol: COLPAL

Series: EQ

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,

Compliance certificate- pursuant to Regulation 7(3) of Listing Regulations.

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we are enclosing herewith a Compliance certificate for the period commencing from October 1, 2016 to March 31, 2017 (both days inclusive) duly signed by the authorized representative of our Registrar & Share Transfer Agents (Link Intime India Private Limited) and the Compliance Officer of the Company.

Kindly acknowledge the receipt.

Thanking you,

Very truly yours

Colgate-Palmolive (India) Limited

Makarand Karnataki

Associate Director - Legal &

Company Secretary

Encl: a/a

File: Stock Exchange

April 18, 2017

BSE Limited P.J. Towers- 25<sup>th</sup> floor Dalal Street Mumbai 400001

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015.

Stock Code: 500830

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR0000004058.

Thanking you, we are,

Yours truly,

For Colgate-Palmolive (India) Limited

Makarand-Karnataki

Associate Director-Legal & Company Secretary

For Link Intime India Private Limited

Sharmila Amin

Asst. Vice President- Corporate regi