



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 26, 2018

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, 01 2018 to September 30, 2018.

Kindly take the above on record.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited

K. Randhir Singh
Company Secretary &
Compliance Officer

Encl: a/a

File: Stock Exchange

COLGATE-PALMOLIVE (INDIA) LIMITED

CIN: L24200MH1937PLC002700

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

Tel.: (022) 6709 5050, Fax: (022) 2570 5088

Website. www.colgatepalmolive.co.in e-mail ID. investors_grievance@colpal.com

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

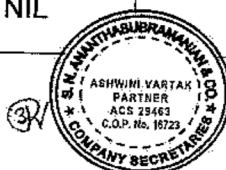
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

We have examined the Share Transfer Forms, Memorandum of Transfers, registers, files and other documents relating to **Colgate-Palmolive (India) Limited** 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 **M/s Link Intime (India) Private Limited**, the Company's Registrar & Transfer Agents (RTA), relating to transfer and other requests received by the Company pertaining to certificate/s of equity shares, for the period from **01st April, 2018** to **30th September, 2018** (review period) for the purpose of issuing a Certificate under Clause 40 (9) of 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 issued the following Certificates within thirty days of the date of lodgment, for:

<u>Event</u>	<u>Number of Certificates</u>	<u>Remarks / Reasons for non-compliance if any</u>
Transfer of shares	217	Complied
Consolidation of shares	NIL	No request received



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

<u>Event</u>	<u>Number of Certificates</u>	<u>Remarks / Reasons for non-compliance if any</u>
Sub-division / split of shares	9	Complied
Replacement / renewal of shares	33	Complied
Exchange or endorsement of calls / allotment monies	NIL	No request received

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries

Ashwini Vartak



Ashwini Vartak
Partner

ACS: 29463
COP No. : 16723

Date : 16th October, 2018
Place : Thane