



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

April 25, 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 October 1, 2017 to March 31, 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

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CIN: L24200MH1937PLC002700

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

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

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

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

FOR THE HALF YEAR ENDED 31st MARCH, 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 **1st October, 2017** to **31st March, 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	181	Complied
Consolidation of Shares	NIL	No Requests received



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<u>Event</u>	<u>Number of Certificates</u>	<u>Remarks / Reasons for non-compliance if any</u>
Sub-division of shares	50	Complied
Renewal	18	Complied

**For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries**

Ashwini Vartak

**Ashwini Vartak
Associate**

ACS: 16723

CP. NO. : 29463

Date : 16th April, 2018

Place : Thane

