

November 27, 2015

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

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

CIN: L24200MH1937PLC002700

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 : EQ

Fax: 26598237/26598238/66418124/25/26

Kind Attn: Mr. Hari

Dear Sir:

Re: <u>Disclosure under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.</u>

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find below the details of the Key Managerial Personnel who have been jointly and severally authorized by the Board of Directors of the Company to determine the materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation:

 Mr. Issam Bachaalani (Managing Director)

Off. Add-Colgate Research Centre

Main Street,

Hiranandani Gardens,

Powai.

Mumbai- 400 076.

Contact No- (022) 6709 5050

2) Mr. Niket Ghate

(Whole-time Director & Company Secretary)

Off. Add-Colgate Research Centre

Main Street,

Hiranandani Gardens,

Powai,

Mumbai- 400 076.

Contact No- (022) 6709 5050

Request you to take the same on record.

Thanking you,

Very truly yours

Colgate-Palmolive (India) Limited

Niket Ghate

Whole-time Director & Company Secretary

Kenny