

February 08, 2021

The Secretary BSE
Limited
P.J. Towers- 25th Floor
Dalal Street
Mumbai 400 001

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 Sirs,

Sub: Confirmation Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a Confirmation Certificate dated February 03, 2021 received from the Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited for the period January 01, 2021 to January 31, 2021.

Kindly take the above on record.

Thanking you
Yours Sincerely
For **Colgate-Palmolive (India) Limited**

K. Randhir Singh
Company Secretary & Compliance Officer

Encl: a/a

Date: 03.02.2021

To,
The Compliance Officer / Company Secretary
Colgate-Palmolive (India) Limited
Colgate Research Centre
Main Street, Hiranandani Gardens
Powai, Mumbai – 400076

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the month ended 31st January, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 22 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records.

Thanking You,

For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President – Corporate Registry