



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 29, 2024

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

Scrip Code: 500830

The Manager - Listing Department  
National Stock Exchange of India Limited  
COLPAL  
Exchange Plaza, C-1, Block - G  
Bandra - Kurla Complex  
Bandra (East), Mumbai 400 051

Symbol:

Series: EQ

Dear Sir(s),

Sub: Certificate pursuant to Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed compliance certificate for the financial year April 01, 2023 to March 31, 2024 issued by M/s. S.N. Ananthasubramanian & Co., Company Secretaries in Practice (Firm Registration number: P1991MH040400).

Kindly take the above on record.

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

Surender Sharma  
Whole-time Director - Legal &  
Company Secretary  
DIN: 02731373

Encl: a/a



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

10/25-26, 2nd Floor, Brindaban,  
Thane (W) - 400 601  
T: +91 22 25345648 | +91 22 25432704  
E: [snaco@snaco.net](mailto:snaco@snaco.net) | W: [www.snaco.net](http://www.snaco.net)  
ICSI Unique Code: P1991MH040400

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

**For the Financial Year ended 31<sup>st</sup> March, 2024**

On the basis of information provided by the officers of **Link Intime India Private Limited**, the Registrar & Transfer Agents (RTA) of **Colgate-Palmolive (India) Limited** bearing **CIN: L24200MH1937PLC002700** (ISIN: INE259A01022) and having its registered office at Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai - 400 076 (hereinafter referred to as "the Company"), for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** (review period) for the purpose of issuing a Certificate under Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date and the Listing agreement entered into by the Company with BSE Limited and National Stock Exchange of India Limited and based on the registers maintained by the RTA, we hereby certify that;

- 1) No requests for transfer, consolidation, exchange or endorsement of calls/ allotment monies were received by the Company during the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**.
- 2) **2 (Two) requests for Sub-division of 2 share certificates and 54 (Fifty-Four) requests for Replacement of 125 Share Certificates** were received by the Company during the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** which were processed by the RTA within the prescribed timelines and Letter of Confirmation (LOC) wherever necessary were issued as required under SEBI Circular SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022.

**For S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**  
**ICSI Unique Code: P1991MH040400**  
**Peer Review No.: 5218/2023**

  


**S. N. Viswanathan**  
**Partner**  
**ACS: 61955 | COP No.: 24335**  
**ICSI UDIN: A061955F000250385**  
**26<sup>th</sup> April, 2024 | Thane**