COLGATE-PALMOLIVE (INDIA) LIMITED



···• WAHI BHAROSA AAJ BHI •···

Regd. Office :
Colgate Research Centre,
Main Street,
Hiranandani Gardens,
Powai,
Mumbai - 400 076.
Tel. : 67095050
Fax : (91 22) 25705088
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February 27, 2013

The Secretary
Bombay Stock Exchange Limited
P.J. Towers – 25th floor
Dalal Street
Mumbai-400001

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: Sale and Transfer of the Company's factory building along with fixtures and fittings situate at Hyderabad

We refer to our letter dated January 15, 2013 with respect to the outcome of voting results of postal ballot. We had informed you that the shareholders of the Company had approved the disposal, sale / transfer of the factory building of the Company situate at Survey Nos. 617/5, 617/9 and 617/10, Nacharam, Hyderabad by way of an ordinary resolution.

We now wish to inform you that pursuant to the aforesaid approval, the Company had sold / transferred the factory building along with fixtures and fittings for a total consideration of Rs.1,60,00,000/- [Rupees one crore and sixty lakhs only]. The necessary documentation for transfer of the property has been executed and registered with the Sub-Registrar's office on February 26, 2013.

Kindly acknowledge receipt.

Thanking you,

Very truly yours
Colgate-Palmolvie (India) Limited

Makarand Karnataki
Manager – Legal &
Deputy Company Secretary

File: Stock Exchange / postal ballot / HYD files

File: stock exchange – hyd