



COLGATE-PALMOLIVE (INDIA) LIMITED

Regd. Office :

Colgate Research Centre,
Main Street,
Hiranandani Gardens,
Powai,
Mumbai - 400 076.
Tel. : 67095050
Fax : (91 22) 25705088
www.colgate.co.in

CIN : L24200MH1937PLC002700

December 5, 2016

The Secretary
Bombay Stock Exchange Limited
Dalal Street
Mumbai

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

Dear Sir,

Re: Appointment of Mr. Makarand Karnataki as the Company Secretary

In terms of Regulation 30 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the Board of Directors of the Company, at their meeting held today considered the recommendation of the Nomination & Remuneration Committee and approved the appointment of **Mr. Makarand Karnataki as the Company Secretary of the Company w.e.f. January 2, 2017.**

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited


Niket Ghate
Whole-time Director and Company Secretary