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

September 18, 2015

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 : Bonus issue – Meeting of Stakeholders' Relationship Committee

Further to our letter dated September 11, 2015 (copy enclosed), we write to inform you that a Meeting of the Stakeholders' Relationship Committee is scheduled to be held on Monday, September 28, 2015 to consider and allot bonus equity shares in the proportion of 1 (one) equity share for every 1 (one) existing equity share held by the Members.

Kindly take the above communication on record.

Thanking you,

Very truly yours,
Colgate-Palmolive *(India) Limited*

Trivikram Guda
Manager – Legal &
Deputy Company Secretary

Encl : a/a

File: Bonus issue – re – committee meeting – allotment of shares

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September 11, 2015

The Secretary
BSE 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
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Bandra (East), Mumbai 400 051

Symbol: COLPAL
Series : EQ
Fax : 26598237/26598238/ 66418124/25/26
Kind Attn : Mr. Hari

Dear Sir,

Sub: Notice of Record Date for issue of bonus shares in the ratio of (1:1)

This is to inform you that on September 10, 2015, the Members of the Company have approved the issue of bonus shares through the postal ballot (physical / electronic voting).

The Stakeholders' Relationship Committee has fixed Thursday, September 24, 2015 as the Record Date for the purpose of ascertaining the shareholders who are eligible to receive bonus shares in the proportion of 1 (one) equity share for every 1 (one) existing equity share held by the Members.

This notice is given in compliance with Clause 16 of the equity Listing Agreement.

Kindly acknowledge receipt.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited

Trivikram Guda
Manager – Legal &
Deputy Company Secretary

File: Bonus Issue – Record date – notice to Stock Exchanges