



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 8, 2014

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
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: Declaration of second interim dividend for the year 2014-15

This refers to our two letters both dated November 20, 2014 on the above subject.

The Board of Directors of the Company, at their Meeting held today, declared a second interim dividend of Rs. 8/- (Rupees Eight Only) per equity share of Re.1/- (face value) for the financial year 2014-15. The said interim dividend will be paid on the paid-up equity share capital of Rs.13.60 Crore involving a total pay-out of Rs. 130.5 Crore [including dividend distribution tax].

As already informed vide our above letters, we had fixed Tuesday, December 16, 2014 as the Record Date for payment of the said interim dividend.

Please note that the said interim dividend declared by the Board at their Meeting held today will be paid on December 29, 2014 to those shareholders whose names appear on the Register of Members of the Company on December 16, 2014.

Attached please find a copy of our Company Statement being issued in this regard.

Please acknowledge receipt.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited


Niket Ghate
Whole-time Director &
Company Secretary

Encl: a/a

File: Stock Exchange / 87th dividend checklist



COMPANY STATEMENT

COLGATE announces Second Interim Dividend of Rs. 8 per share for 2014-15

Mumbai, December 8, 2014:

At the meeting held today, the Board declared a Second Interim Dividend for the Financial Year 2014-15 of Rs. 8 per share of Re 1 each (face value). The dividend payout to the shareholders will be Rs. 130.5 Crore (inclusive of the dividend distribution tax of Rs. 21.8 Crore) and will be paid on December 29, 2014 to those shareholders whose names are on the Register of Members of the Company as on December 16, 2014.

Including the First Interim Dividend of Rs. 8 per share paid in October 2014, the Company has declared a total interim dividend of Rs. 16 per share for the eight months up to November 2014.

Colgate-Palmolive (India) Limited is India's leading provider of scientifically proven oral care products with multiple benefits at various price points. The range includes toothpastes, toothpowder, toothbrushes and mouthwashes under the "Colgate" brand, as well as a specialized range of dental therapies under the banner of Colgate Oral Pharmaceuticals. These have become an essential part of daily oral hygiene and therapeutic oral care in India. The Company also provides a range of personal care products under the 'Palmolive' brand name.

Colgate has been ranked India's #1 Most Trusted Brand across all categories by Brand Equity's Most Trusted Brand Survey for the 4th year in a row and is the only brand to feature in the top three from 2001-2014 since inception of the survey.

Colgate was also ranked #1 Most Chosen Consumer Brand in India for the third consecutive year by Global Consumer Knowledge and Insights firm, Kantar Worldpanel's Brand Footprint report.

For more information about Colgate's business and products, visit the Company's website on the internet at www.colgatepalmolive.co.in.

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