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

February 1, 2017

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: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure) Requirements, 2015

Pursuant to Regulations 30(5) of the SEBI (Listing Obligations & Disclosure) Requirements, 2015, please find below the details of the Key Managerial Personnel (KMP) who have been jointly and severally authorised by the Board of Directors of the Company to determine materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation:

i. Issam Bachaalani
(Managing Director)

ii. Mr. M. S. Jacob
(Whole-time Director & CFO)

iii. Mr. Makarand Karnataki
(Associate Director – Legal & Company Secretary)

Kindly note the above intimation supersedes any earlier correspondences in this context.

Request you to take the same on record.

Very Truly Yours
Colgate-Palmolive (India) Limited

Makarand Karnataki
Associate Director – Legal & Company Secretary