



COLGATE-PALMOLIVE (INDIA) LIMITED

Regd. Office :
Colgate Research Centre,
Main Street,
Hiranandani Gardens,
Powai,
Mumbai - 400 076.
Tel. : 67095050
Fax : (91 22) 25705088
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August 9, 2011

The Secretary
Bombay Stock Exchange Limited
Dalal Street
Mumbai

Scrip Code : 500830
Fax: 2272 3121 / 3719 / 2037 / 2041 / 2061 / 2039
Kind Attn : Mr. S. Subramanian / Mr. Bhushan Mokashi

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/ 26598348
Kind Attn : Mr. Hari / Ms. T.S. Jagadharini

Dear Sir:

Re: Appointment of Company Secretary and change in Compliance Officer

This is to inform you that Mr. Niket S. Ghate has been appointed as Vice-President – Legal & Company Secretary of the Company effective August 8, 2011.


Mr. Niket has also been appointed as Compliance Officer effective that date in terms of Clause 47(a) of the Stock Exchange Listing Agreement.

Mr. Niket holds a Bachelor of Law degree from the University College of Nagpur and is also a Company Secretary affiliated to the Institute of Company Secretaries of India and Institute of Chartered Secretaries and Administrators of United Kingdom. Prior to joining the Company, Mr. Niket was the Executive Vice-President and General Counsel at Patni Computer Systems.

Please take note of the above and address all your future communications to Mr. Niket S Ghate at the above address.

Thanking you,

Very truly yours
Colgate-Palmolive (India) Limited


Ameya Joshi
Deputy Company Secretary