



GlaxoSmithKline Consumer Healthcare Ltd.  
24-25 Floor, One Horizon Center  
Sector 43, DLF Phase 5, Golf Course Road  
Gurgaon (Haryana), India - 122002

May 12, 2017

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The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

The Listing Compliance Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C – 1, Block – G  
Bandra Kurla Complex, Bandra  
Mumbai – 400 051

Dear Sir/ Madam,

**Sub: Submission of declaration confirming Unmodified Opinion by the Auditors.**

We refer to our intimating the outcome of Board Meeting held on May 11, 2017 and submitting, *inter alia*, the Audited Financial Results for the financial year ended March 31, 2017 and the Auditors Report thereon.

We now enclose herewith the above confirmation as a separate declaration for your information & record.

Thanking you,  
Yours faithfully,

For GlaxoSmithKline  
Consumer Healthcare Limited

Shanu Saksena  
Company Secretary



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The BSE Limited  
Stock Exchange Towers  
Dalal Street, Fort  
Mumbai - 400 023

Dear Sir,


**Sub: Declaration in terms of regulation 33(3)(d) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

In terms of second proviso to regulation 33(3)(d) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we confirm that the Auditors have given an Unmodified Opinion on the Annual Audited Financial Results of the Company for the financial year 2016- 2017.

Kindly take the above intimation on your records.

Thanking You

Yours faithfully  
for GlaxoSmithKline  
Consumer Healthcare Limited

  
Vivek Anand  
Director Finance & CFO