



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

T +91 124 4336500
F +91 124 4336600
E contact.4.gsk@gsk.com
www.gsk.com

Secretary
Bombay Stock Exchange Limited
P J Tower, Dalal Street
Mumbai - 400 001

April 17, 2017

Sub:- Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

Please find enclosed the Certificate in terms of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 issued by Mr. S. Anand S.S. Rao (Company Secretary in whole - time Practice) for the period from October 1, 2016 to March 31, 2017.

The above is for your perusal and record.

Thanking You,

Yours faithfully
For GlaxoSmithKline
Consumer Healthcare Limited

Shanu Saksena
Company Secretary



S ANAND SS RAO

M.Com., LL.B., F.C.S.

COMPANY SECRETARY IN PRACTICE

511, KANCHANJUNGA, ADITYA ENCLAVE,
AMEERPET, HYDERABAD - 500 038.

MOBILE : 092461 53677
099480 99994

PHONE : 040 - 2 37 38 39 8
: 040 - 2 37 38 39 1

FAX : 040 - 2 37 38 39 8

E-mail : anandssrao@gmail.com

website : www.anandssrao.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &
Disclosure Requirements) 2015)**

FOR THE HALF YEAR ENDED 31st MARCH, 2017

I have examined all share transfer deeds, Memorandum of Transfers (MOT'S), Registers, Files and, other Documents and Papers relating to **M/s. GlaxoSmithKline Consumer Healthcare Limited maintained by M/s. Karvy Computershare Private Limited.** at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on **31st MARCH, 2017**, for the purpose of issuing a compliance Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015** and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending **31st MARCH, 2017**.

- a. Share certificates relating to share transfers received during the period from **01-10-2016 to 31-03-2017** as entered in the Memorandum of Transfers (MOT'S) have been issued within **30** days from the respective date of lodgment of each transfer deed.(except those rejected on technical grounds).
- b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split, renewal have been issued within **30** days from the respective date of lodgment

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687

Place: Hyderabad,
Date: 08-04-2017.

