



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

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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 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

Please find enclosed the Certificate issued by Registrar and Share Transfer Agents certifying that the requirements under Regulation 7 (2) are complied with for the half year ended March 31, 2017 along with Compliance Certificate signed by Company Secretary of the Company.

The above may please be taken as our intimation under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Thanking You,

Yours faithfully
For GlaxoSmithKline
Consumer Healthcare Limited

Shanu Saksena
Company Secretary



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CERTIFICATE OF COMPLIANCE

Under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that pursuant to Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to both physical and electronic transfer facility in respect of equity shares of GlaxoSmithKline Consumer Healthcare Limited are maintained by Karvy Computershare Private Limited, Registrar and Share Transfer Agent of the Company for the half year ended March 31, 2017.

The Certificate is issue in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For GlaxoSmithKline
Consumer Healthcare Limited

Shanu Saksena
Company Secretary

COMPLIANCE CERTIFICATE


THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to GlaxoSmithKline Consumer Healthcare Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Pvt Limited


Authorised Signatory

Place : Hyderabad

Date : 06/04/2017

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

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