



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

October 12, 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 April 1, 2017 to September 30, 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.

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER 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 **30th SEPTEMBER 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 **30th SEPTEMBER 2017**.

- a. Share certificates relating to share transfers received during the period from **01-04-2017 to 30-09-2017** 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/FCS No.5716.

Place: Hyderabad,
Date: 09-10-2017.

