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GlaxoSmithKline Pharmaceuticals Ltd.  
GSK House,  
Dr. Annie Besant Road, Worli,  
Mumbai - 400 030

Tel No: +91 22 2495 9595  
Fax No: +91 22 2495 9494  
Web: www.gsk-india.com  
Email: askus@gsk.com

RD O  
DNS,

April 11, 2017

To,

**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400051

Dear Sir,

**Re: Compliance of Clause 40(9) of the Listing Obligations and Disclosure requirements Regulations, 2015 (LODR).**

As required under Clause 40(9) of the Listing Obligations and Disclosure requirements Regulations, 2015 (LODR), we are enclosing herewith copy of the certificate issued by Manish Ghia & Associates, Practicing Company Secretaries, for the period 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 2017, certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Kindly take on record.

Thanking you,

Yours faithfully  
For GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni  
Vice President - Administration, Real Estate  
& Company Secretary

Encl:

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS,  
2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Glaxosmithkline Pharmaceuticals Limited** having its registered office at Dr. Annie Besant Road, Worli, Mumbai-400025 maintained by **Karvy Computershare Private Limited**, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 for the purpose of issuing certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 by **Glaxosmithkline Pharmaceuticals Limited** and based on information provided by the company, we hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> March, 2017:

- a) Share certificates relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds; and
- b) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

For Manish Ghia & Associates  
Company Secretaries



A handwritten signature in blue ink, appearing to read "A.N. Sarma".

A.N. Sarma  
Partner

Place : Hyderabad  
Date : 11<sup>th</sup> April, 2017

M. No. FCS 4557 C.P. No. 7812