



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

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

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

April 17, 2017

Sub: - Regulation No 55A of SEBI (Depositories & Participants) Regulations, 1996

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2017 from a practicing Company Secretary, S Anand SS Rao as per Regulation No 55A of SEBI (Depositories & Participants) Regulations, 1996.

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

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED 31-03-2017.**

1. Report for quarter ended	31-03-2017.														
2. ISIN	INE264A01014														
3. Face Value	Rs.10/- each														
4. Name of the Company	GlaxoSmithKline Consumer Healthcare Limited														
5. Registered Office Address	Patiala Road, Nabha - 147 201														
6. Correspondence Address	24th Floor, One Horizon Center, DLF Phase 5, Golf Course Road, Gurgaon 122002, India														
7. Telephone and Fax Nos.	Tel +0124 - 4336266 Fax + 0124 - 4336600														
8. Email Address	shanu.s.saksena@gsk.com														
9. Name of the Stock Exchange where the company's Securities are listed:	Bombay Stock Exchange Limited National Stock Exchange of India Limited														
10. Issued Capital	<table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>42055538</td><td>100</td></tr><tr><td>42055538</td><td>100</td></tr><tr><td>705431</td><td>1.68</td></tr><tr><td>40559030</td><td>96.44</td></tr><tr><td>791077</td><td>1.88</td></tr><tr><td>42055538</td><td>100.00</td></tr></table>	Number of Shares	% of Total Issued Capital	42055538	100	42055538	100	705431	1.68	40559030	96.44	791077	1.88	42055538	100.00
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42055538	100														
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705431	1.68														
40559030	96.44														
791077	1.88														
42055538	100.00														
11. Listed Capital (Exchange Wise) All (as per company records)															
12. Held in dematerialised form in CDSL															
13. Held in dematerialised form in NSDL															
14. Physical															
15. Total No. of Shares (12+13+14)															
16. Reasons for differences if any ,between (10&11), (10&15), (11&15)	NA														

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval Pending from Stock Exchange(s) (Specify Names)
		NIL				

18.	Register of Members is updated (Yes /No)	-YES-
	If not, updated upto which date	-N.A-

19. Reference of previous quarter with regard to excess dematerialized shares, if any: -NIL-

20. Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why? -NA-

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. -NIL-

	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	-NIL-	-NIL-	-NIL-
Pending for more than 21 days	-NIL-	-NIL-	-NIL-

22. Name, Telephone & Fax No. of Compliance Officer of the company

Ms. Shanu Saxena,
Company Secretary-Appointed wef 05-08-2016
Ph : 0124 4336500
Fax : 0124 4336600
shanu.s.saksena@gsk.com

23. Name, Address, Telephone & Fax No., Regn no. of the Auditor

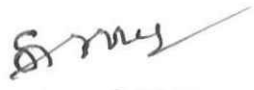
Auditor of this Report:
S.ANAND S.S.RAO
Company Secretary in Practice, C.P. No.5687,
511, Kanchanjunga Block,
Aditya Enclave, Ameerpet,
Hyderabad -500 038
Phone: (M) 092461-53677
Fax No:040-237 38 39 8

24. Appointment of common agency for share registry work (if yes, name and address)

Karvy Computershare Private Limited,
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad – 500 032
Phone No. (91 40) 6716 1500

25. Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.): - NIL

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


S. Anand S.S. Rao,
Company Secretary in Practice,
CP5687

