

GlaxoSmithKline Consumer Healthcare Ltd.

24-25 Floor, One Horizon Center Sector 43. DLF Phase 5, Golf Course Road Gurugram (Haryana), India - 122002

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

January 22, 2020

To, The Manager Listing, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023

To, The Manager Listing, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

Sub: Advance intimation under regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that Registrar and Transfer Agent of Company M/s. KFin Technologies Private Limited has received below mentioned request for issue of duplicate Share Certificates from respective Shareholders:

Sr.no.	Name	Folio no.	Certificate no.	Number of Shares	Dist From	Dist To
1.	Shweta Sanjay Mankame Sanjay Krishnanad Mankame	S06774	130293 235679 417391 417392	160	13119827 27711814 44559009 44559059	13119876 27711863 44559058 44559068
2.	Naresh Lakhotia	N01724	21320 24064 69901	68	909240 3349070 6797983	909264 3349094 6798000

We shall issue the duplicate Share Certificate(s) only after the necessary formalities are carried out by the shareholder(s). We are enclosing the proof of the date of receipt of information by the Company.

Kindly take the same on record.

Thanking You,

For GlaxoSmithKline Consumer Healthcare Limited

(Shanu Saksena) Company Secretary

Encl.: as above

Manisha Jain

From:

Rupa Sherkhanne < Rupa. Sherkhanne@kfintech.com>

Sent:

Wednesday, January 22, 2020 10:40 AM

To:

Shanu Saksena; Manisha Jain

Cc:

K V Premkumar Nair; Damodar Kedlaya

Subject:

Regulation under 39

Attachments:

GXH_Covering__2.docx

EXTERNAL

Dear Madam,

As per our discussion, please see the details corrected inward date

we are in receipt of request for issue of duplicate share certificates the details are as under

CODE	INWARD NO	FOLIO	NAME	INWARD DATE
GXH	23738	S06774	SANJAY KRISHNANAD MANKAME	21-01-2020
			SHWETA SANJAY MANKAME	
GXH	23731	N01724	NARESH LAKHOTIA	21-01-2020

Attached herewith soft copy request letter format of exchange notice.

Request you to kindly upload the same in exchange portals as per the new process

Regards

SHERKHANNE RUPA
OFFICER - RIS Corporate Registry
KFin Technologies Pvt. Ltd

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Selenium Tower B, Plot Nos. 31 & 32 | Financial District Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India P: +91 040 67161511

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