

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

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March 19, 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.	No. of Shares	Dist From	Dist To
1.	Anand Ram Raitani	A03726	119137	160	14114885	14114934
			193009		14442086	14442135
			284334		28658595	28658644
	284335	284335		28658645	28658654	
2.	Gurmehar Singh Majithia	G01509	136067	1776	12511082	12511111
			203176		25272645	25273724
			355426 -		41754594	41755259
			355439			
3.	Mallappa Dodakallappa	M00546	14492	100	539046	539070
	Hangarki Sharada C Yashoda		40510		4807839	4807850
	Hangarki		67528		6735201	6735213
			103070		12980610	12980659

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

CIN: L24231PB1958PLC002257 Registered Office Patiala Road Nabha (Punjab), India 147201

## Manisha Jain

From:	Rupa Sherkhanne <rupa.sherkhanne@kfintech.com></rupa.sherkhanne@kfintech.com>
Sent:	Wednesday, March 18, 2020 10:30 AM
To:	Shanu Saksena; Manisha Jain
Cc:	Damodar Kedlaya; K V Premkumar Nair
Subject:	Regulation under 39
Attachments:	GXH_Covering_2.docx

EXTERNAL: please note that all unverified links in this email will be redirected via the GSK Email Protection Service in order to keep GSK secure from external attack. 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	24075	A03726	ANAND RAM RAITANI	17-03-2020
GXH	24078	G01509	<b>GURMEHAR SINGH MAJITHIA</b>	17-03-2020

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 rupa.sherkhanne@kfintech.com| www.kfintech.com

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## Manisha Jain

From:	Rupa Sherkhanne <rupa.sherkhanne@kfintech.com></rupa.sherkhanne@kfintech.com>
Sent:	Tuesday, March 17, 2020 10:36 AM
То:	Shanu Saksena; Manisha Jain
Cc:	K V Premkumar Nair; Damodar Kedlaya
Subject:	Regulation under 39
Attachments:	GXH_Covering_2.docx

EXTERNAL - This email has been sent from outside of GSK. Please note that all unverified links in this email will be redirected via the GSK Email Protection Service, so protecting GSK users and systems from external attack 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	24070C	M00546	Mallappa dodakallappa Hangarki	16-03-2020
			SHARADA C YASHODA HANGARKI	16-03-2020

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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