

GlaxoSmithKline Pharmaceuticals Limited. GSK House, Dr. Annie Besant Road, Worli, Mumbai - 400 030 Tel No: +91 22 2495 9595 Fax No: +91 22 2495 9494 Web: <u>www.gsk-india.com</u> Email: <u>askus@gsk.com</u>

2nd April 2024

To,

BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 **THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED** Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400051

Dear Sir,

<u>Compliance of Clause 7 (3) of the Listing Obligations and Disclosure Requirements</u> <u>Regulations, 2015 (LODR) for year ended 31st March 2024</u>

As required under Clause 7(3) of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR), we are enclosing herewith copy of the certificate jointly issued by Company and Company Registrar and Share Transfer Agent M/s Kfin Technologies Limited for year ended 31st March 2024.

Kindly take on record.

Thanking you,

Yours faithfully For GlaxoSmithKline Pharmaceuticals Limited

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

Encl:

CIN: L24239MH1924PLC001151

April 2, 2024

BSE LIMITED PhirozeJeejeebhoy Towers Dalal Street Mumbai - 400001 THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400051

Ref:- GlaxoSmithKline Pharmaceuticals Limited(500660)

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., KFin Technologies Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000221).

For GlaxoSmithKline Pharmaceuticals Limited

For KFin Technologies Limited

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

Authorised Signatory

To,