



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: www.gsk-india.com
Email: askus@gsk.com

8th 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

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 1st April 2023 to 31st March 2024, 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:

CIN: L24239MH1924PLC001151

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024**

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 GSK House, Dr. Annie Besant Road, Worli, Mumbai – 400030 maintained by **KFin Technologies Limited (formerly known as KFin Technologies Private Limited)**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of equity shares of the Company during the year ended **31st March, 2024** for the purpose of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to **Glaxosmithkline Pharmaceuticals Limited** and based on information provided by the Company, we hereby certify that during the year ended on **31st March, 2024** the Company:

- a) has issued share certificate(s) or letter of confirmation, wherever required, relating to request(s) for sub-division and issue of duplicate share certificate(s) in lieu of original lost/misplaced share certificate(s) received during the year ended 31st March, 2024 within 30 days from the date of lodgement; and
- b) has not received any request for transfer, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the year ended 31st March, 2024.

For Manish Ghia & Associates
Company Secretaries
(Unique ID: P2006MH007100)



Mannish L. Ghia

CS Mannish L. Ghia
Partner

M. No. FCS 6252, C.P. No. 3531
PR 822/2020

Place: Mumbai
Date: April 08, 2024
UDIN: F006252F000047788