

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

5th January, 2024

To,

BSE LIMITED

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, 5th Floor, Plot No. C/1, G Block

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai - 400001 Bandra-Kurla Complex, Bandra (East)

Mumbai - 400051

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023.

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Certificate received from Kfin Technologies Limited, the Registrar and share Transfer Agent of the Company, for the quarter ended 31st December 2023.

Kindly take the above intimation on your records.

Thanking you

Yours faithfully For GlaxoSmithKline Pharmaceuticals Limited

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

Encl:

CIN: L24239MH1924PLC001151



KFIN/CERT/74(5)/DEC/2023

Date: 05/01/2024

The Company Secretary GlaxoSmithKline Pharmaceuticals Limited Dr. Annie Besant Road Worli, Mumbai-400030.

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2023.

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended December 31, 2023, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

Request to kindly take the above on record.

Thanking you,

Yours faithfully, For KFin Technologies Limited

Rajitha Cholleti Dy. Vice President

KFin Technologies Limited ()

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

