

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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February 01, 2019

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 The Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, C - 1, Block - G Bandra Kurla Complex, Bandra 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. Karvy Fintech Private Limited has received below mentioned request for issue of duplicate Share Certificates from respective Shareholder:

Sr. No.	Name	Folio no.	Certificate no.	Number of Shares	Distinctive No. From	Distinctive No. To
1.	Tahir Ali	T00866	239781	50	27987314	27987363

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

sam (Shanu Saksena)

Company Secretary

Encl.: as above

VO

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

Rishubh Batra

From:	Damodar Kedlaya G <damodar.kedlaya@karvy.com></damodar.kedlaya@karvy.com>
Sent:	01 February 2019 15:46
То:	Rishubh Batra
Cc:	PREMKUMAR NAIR; Rajitha Cholleti; Arun Kumar Sangam; Shanu Saksena
Subject:	RE: Intimation under 39
Attachments:	GXH_Covering_2.docx

EXTERNAL

Dear Sir,

Please see the attached file

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	20523	T00866	TAHIR ALI	1/2/2019

1

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

DAMODAR KEDLAYA

Karvy Fintech Private Limited (Formerly known as KCPL Advisory Services P Ltd) Karvy Selenium Tower B, Plot Nos. 31 & 32 | Financial District Nanakramguda |Serilingampally Mandal | Hyderabad - 500032 | India P : +91 040 67161511 damodar.kedlaya@karvy.com; | www.karvyfintech.com