



15th October, 2019

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,

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 2019 to 30th September 2019, 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.

Thanking you,

Yours faithfully

For GlaxoSmithKline Pharmaceuticals Limited

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

Encl:

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES
REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019**

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, Maharashtra, 400030 maintained by **Karvy Fintech Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st April, 2019 to 30th September, 2019 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 by **Glaxosmithkline Pharmaceuticals Limited** and based on information provided by the Company, we hereby certify that during the half year ended on 30th September, 2019 the Company:

- a) has issued Share Certificate(s) relating to the Share Transfer form(s) received during the said half year (from 1st April, 2019 to 30th September, 2019) as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each form(s) except those rejected on technical grounds;
- b) has issued Share Certificate(s) relating to requests for split of Share Certificate(s), issue of Duplicate Share Certificate(s) in lieu of original lost/misplaced, Consolidation and Renewal received during the said half year (from 1st April, 2019 to 30th September, 2019) within thirty days from the respective date(s) of receipt of such request(s) except those rejected on technical grounds; and
- c) has not received any request for sub-division, exchange or endorsement of calls/ allotment monies.

Place : Mumbai
Date : 15th October, 2019
UDIN: F006252A000080361



For Manish Ghia & Associates
Company Secretaries

Manish L. Ghia
Partner

M. No. FCS 6252 C.P. No. 3531