



GlaxoSmithKline Consumer Healthcare Ltd.

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Sector 43, DLF Phase 5, Golf Course Road
Gurugram (Haryana), India - 122002

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March 19, 2020

To,
The Manager Listing,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), 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. KFin Technologies Private Limited has received below mentioned request for issue of duplicate Share Certificates from respective Shareholders:

Sr.no.	Name	Folio no.	Certificate no.	No. of Shares	Dist From	Dist To
1.	Pravin Chandra Chunilal Kothari	P01213	107649	50	13250227	13250276

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

(Shanu Saksena)
Company Secretary

Encl.: as above

Manisha Jain

From: Rupa Sherkhane <Rupa.Sherkhane@kfintech.com>
Sent: Thursday, March 19, 2020 12:33 PM
To: Shanu Saksena; Manisha Jain
Cc: K V Premkumar Nair; Damodar Kedlaya
Subject: Regulation under 39
Attachments: GXH_Covering__2.docx

EXTERNAL: please note that all unverified links in this email will be redirected via the GSK Email Protection Service in order to keep GSK secure from external attack.

Dear Madam,

As per our discussion, please see the details corrected inward date

we are in receipt of request for issue of duplicate share certificates the details are as under

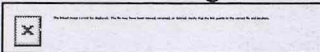
CODE	INWARD NO	FOLIO	NAME	INWARD DATE
GXH	24081A	P01213	PRAVIN CHANDRA CHUNILAL KOTHARI	18-03-2020

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

SHERKHANNE RUPA ✍
OFFICER - RIS Corporate Registry
KFin Technologies Pvt. Ltd



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