March 13, 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:

<table>
<thead>
<tr>
<th>Sr.no.</th>
<th>Name</th>
<th>Folio no.</th>
<th>Certificate no.</th>
<th>No. of Shares</th>
<th>Dist From</th>
<th>Dist To</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Kantalaxmi S Shah</td>
<td>K04208</td>
<td>134813</td>
<td>25</td>
<td>4923657</td>
<td>4923668</td>
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<td></td>
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<td></td>
<td>6852362</td>
<td>6852374</td>
</tr>
<tr>
<td>2.</td>
<td>Kantalaxmi Shantilal Shah</td>
<td>K00804</td>
<td>65683</td>
<td>18</td>
<td>6671486</td>
<td>6671494</td>
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<tr>
<td></td>
<td>Shantilal Durlabhdas Shah</td>
<td></td>
<td>121427</td>
<td></td>
<td>12752038</td>
<td>12752046</td>
</tr>
</tbody>
</table>

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

(Salu Saksena)
Company Secretary

Encl.: as above
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

<table>
<thead>
<tr>
<th>CODE</th>
<th>INWARD NO</th>
<th>FOLIO</th>
<th>NAME</th>
<th>INWARD DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>GXH</td>
<td>24050A</td>
<td>K04208</td>
<td>KANTALAXMI S SHAH</td>
<td>12-03-2020</td>
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<tr>
<td>GXH</td>
<td>24051A</td>
<td>K00804</td>
<td>KANTALAXMI SHANTIL SHAH</td>
<td>12-03-2020</td>
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<td></td>
<td></td>
<td></td>
<td>SHANTILAL DURLABHDAS SHAH</td>
<td></td>
</tr>
</tbody>
</table>

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
Selenium Tower B, Plot Nos. 31 & 32 | Financial District
Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India
P : +91 040 67161511
rupa.sherkhanne@kfintech.com | www.kfintech.com