February 06, 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 Shareholder:

<table>
<thead>
<tr>
<th>Folio</th>
<th>Shareholder</th>
<th>cert_no</th>
<th>shares</th>
<th>dist_from</th>
<th>dist_to</th>
</tr>
</thead>
<tbody>
<tr>
<td>D02101</td>
<td>Diwakar A Kamath / Deepa Subramanian / Padmini D Kamath</td>
<td>144406</td>
<td>50</td>
<td>10960885</td>
<td>10960934</td>
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</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

(Shanu Saksena)
Company Secretary

Encl.: as above
Hi Mam,

Please see the attached file.

we are in receipt of request for issue of duplicate share certificates the details are as under
Attached herewith soft copy request letter format of exchange notice.

<table>
<thead>
<tr>
<th>CODE</th>
<th>INWARD NO</th>
<th>FOLIO</th>
<th>NAME</th>
<th>INWARD DATE</th>
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<tr>
<td>GXH</td>
<td>23816A</td>
<td>D02101</td>
<td>DEEPA SUBRAMANIAM/DIWAKAR A KAMATH/PA</td>
<td>5/2/2020</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>MINI D KAMATH</td>
<td></td>
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</table>

Request you to kindly upload the same in exchange portals as per the new process.

Regards,
Tajuddin Basha
Assistant Manager