

**Format of Holding of Specified securities**

1. **Name of Listed Entity:** **GLAXOSMITHKLINE CONSUMER HEALTHCARE LTD**
2. **Scrip Code/Name of Scrip/Class of Security:** **500676,GSKCONS,EQUITY SHARES**
3. **Share Holding Pattern Filed under:**
- a. if under 31(1)(b) then indicate the report for quarter ending **Quarter ending 30/06/2016**
- b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	<b>Particulars</b>	<b>YES* / NO *</b>
a	Whether the Listed Entity has issued any partly paid up shares	No
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No
c	Whether the Listed Entity has any shares against which depository receipts are issued?	No
d	Whether the Listed Entity has any shares in locked-in?	No
e	Whether any shares held by promoters are pledge or otherwise encumbered?	No

\*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding converttble securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)			
(A)	Promoter & Promoter Group	2	30471992	0	0	30471992	72.46	30471992	0	30471992	72.46	0	0.00	0	0.00	0	0.00	30471992
(B)	Public	34900	11583546	0	0	11583546	27.54	11583546	0	11583546	27.54	0	0.00	NA	NA	NA	NA	10745268
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0
	<b>Total:</b>	<b>34902</b>	<b>42055538</b>	<b>0</b>	<b>0</b>	<b>42055538</b>	<b>100.00</b>	<b>42055538</b>	<b>0</b>	<b>42055538</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>41217260</b>

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding converttble securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (A)(1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		2	30471992	0	0	30471992	72.46	30471992	0	30471992	72.46	0	72.46	0	0.00	0	0.00	30471992
	HORLICKS LIMITED	AACCH7714F	1	18152243	0	0	18152243	43.16	18152243	0	18152243	43.16	0	43.16	0	0.00	0	0.00	18152243
	GLAXOSMITHKLINE PTE LIMITED	AAECG4321P	1	12319749	0	0	12319749	29.29	12319749	0	12319749	29.29	0	29.29	0	0.00	0	0.00	12319749
	<b>Sub-Total (A)(2)</b>		<b>2</b>	<b>30471992</b>	<b>0</b>	<b>0</b>	<b>30471992</b>	<b>72.46</b>	<b>30471992</b>	<b>0</b>	<b>30471992</b>	<b>72.46</b>	<b>0</b>	<b>72.46</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>30471992</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>2</b>	<b>30471992</b>	<b>0</b>	<b>0</b>	<b>30471992</b>	<b>72.46</b>	<b>30471992</b>	<b>0</b>	<b>30471992</b>	<b>72.46</b>	<b>0</b>	<b>72.46</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>30471992</b>

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Institutions																		
(a)	Mutual Funds		80	1348256	0	0	1348256	3.21	1348256	0	1348256	3.21	0	0.00	0	0.00	NA	NA	1348096
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		318	3378880	0	0	3378880	8.03	3378880	0	3378880	8.03	0	0.00	0	0.00	NA	NA	3378574
(f)	Financial Institutions/Banks		33	504665	0	0	504665	1.20	504665	0	504665	1.20	0	0.00	0	0.00	NA	NA	503067
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																		
	BENEFICIAL HOLDINGS UNDER MGT-4		3	185	0	0	185	0.00	185	0	185	0.00	0	0.00	0	0.00	NA	NA	185
	<b>Sub Total (B)(1)</b>		<b>434</b>	<b>5231986</b>	<b>0</b>	<b>0</b>	<b>5231986</b>	<b>12.44</b>	<b>5231986</b>	<b>0</b>	<b>5231986</b>	<b>12.44</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>5229922</b>
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		32630	4457740	0	0	4457740	10.60	4457740	0	4457740	10.60	0	0.00	0	0.00	NA	NA	3650847
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2		19	883053	0	0	883053	2.10	883053	0	883053	2.10	0	0.00	0	0.00	NA	NA	861755
(b)	NBFCs Registered with RBI		7	33364	0	0	33364	0.08	33364	0	33364	0.08	0	0.00	0	0.00	NA	NA	33364
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
	TRUSTS		8	950	0	0	950	0.00	950	0	950	0.00	0	0.00	0	0.00	NA	NA	950
	OVERSEAS CORPORATE BODIES		1	280	0	0	280	0.00	280	0	280	0.00	0	0.00	0	0.00	NA	NA	280
	NON RESIDENT INDIANS		936	138308	0	0	138308	0.33	138308	0	138308	0.33	0	0.00	0	0.00	NA	NA	134746
	CLEARING MEMBERS		60	173444	0	0	173444	0.41	173444	0	173444	0.41	0	0.00	0	0.00	NA	NA	173444
	BODIES CORPORATES		805	664421	0	0	664421	1.58	664421	0	664421	1.58	0	0.00	0	0.00	NA	NA	659960
	<b>Sub Total (B)(3)</b>		<b>34466</b>	<b>6351560</b>	<b>0</b>	<b>0</b>	<b>6351560</b>	<b>15.10</b>	<b>6351560</b>	<b>0</b>	<b>6351560</b>	<b>15.10</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>			<b>5515346</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>34900</b>	<b>11583546</b>	<b>0</b>	<b>0</b>	<b>11583546</b>	<b>27.54</b>	<b>11583546</b>	<b>0</b>	<b>11583546</b>	<b>27.54</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>			<b>10745268</b>