



GlaxoSmithKline Consumer Healthcare Ltd.

24-25 Floor, One Horizon Center
Sector 43, DLF Phase 5, Golf Course Road
Gurugram (Haryana), India - 122002

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August 03, 2019

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. Karvy Fintech Private Limited has received below mentioned request for issue of duplicate Share Certificates from respective Shareholders:

Sr.no.	Name	Folio no.	Certificate no.	Number of Shares	Distinctive No. From	Distinctive No. To
1.	Satnam Kaur Sahni	S03463	24821	25	3367995	3368019
			49120	12	5010318	5010329
			75127	13	6937821	6937833
			232750	50	27422953	27423002
			412321- 412322	60	44265273	44265332

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

Shubham Mittal

From: Damodar Kedlaya G <damodar.kedlaya@karvy.com>
Sent: Friday, August 2, 2019 12:00 PM
To: Manisha Jain; Shubham Mittal
Cc: PREMKUMAR NAIR; Rajitha Cholleti; Arun Kumar Sangam; Shanu Saksena
Subject: Intimation under 39
Attachments: GXH_Covering__2.docx

Follow Up Flag: Follow up
Flag Status: Flagged

EXTERNAL

Dear Sir / Madam,

Please see the attached file

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	22386A	S03463	SATNAM KAUR SAHNI	01/08/2019

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

DAMODAR KEDLAYA 

Dy. Manager | Corporate Registry

KARVY  **FINTECH**

Karvy Fintech Private Limited

(Formerly known as KCPL Advisory Services P Ltd)

Karvy Selenium Tower B, Plot Nos. 31 & 32 | Financial District

Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India

P : +91 040 67161511

damodar.kedlaya@karvy.com; | www.karvyfintech.com

"Love all, serve all. Help ever, hurt never"



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