



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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February 11, 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:

| Sr.no. | Name            | Folio no. | Certificate no.   | Number of Shares | Dist From   | Dist To   |
|--------|-----------------|-----------|---|------------------|---|---|
| 1.     | Vidya K Ramnani | V01101    | 26719<br>51924<br>77778<br>118636<br>241694<br>241695<br>428289<br>428290<br>428291 | 320              | 3415445<br>5123030<br>7045271<br>14054760<br>28109694<br>28109744<br>45038879<br>45038929<br>45038979 | 3415469<br>5123041<br>7045283<br>14054809<br>28109743<br>28109793<br>45038928<br>45038978<br>45038998 |

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

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**From:** Rupa Sherkhanne <Rupa.Sherkhanne@kfintech.com>  
**Sent:** Tuesday, February 11, 2020 10:19 AM  
**To:** Manisha Jain; Shanu Saksena  
**Cc:** K V Premkumar Nair; Damodar Kedlaya  
**Subject:** Regulation under 39  
**Attachments:** GXH\_Covering\_\_2.docx

### EXTERNAL

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  | 23842     | V01101 | VIDYA K RAMNANI | 10-02-2020  |

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



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