



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

T +91 124 4336500
F +91 124 4336600
E contact.4.gsk@gsk.com
www.gsk.com

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:

Sr.no.	Name	Folio no.	Certificate no.	No. of Shares	Dist From	Dist To
1.	Kantalaxmi S Shah	K04208	134813	25	4923657 6852362	4923668 6852374
2.	Kantalaxmi Shantilal Shah Shantilal Durlabhdas Shah	K00804	65683 121427	18	6671486 12752038	6671494 12752046

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

CIN: L24231PB1958PLC002257
Registered Office
Patiala Road
Nabha (Punjab), India 147201

Manisha Jain

From: Rupa Sherkhane <Rupa.Sherkhane@kfintech.com>
Sent: Friday, March 13, 2020 11:46 AM
To: Shanu Saksena; Manisha Jain
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

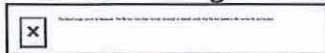
CODE	INWARD NO	FOLIO	NAME	INWARD DATE
GXH	24050A	K04208	KANTALAXMI S SHAH	12-03-2020
GXH	24051A	K00804	KANTALAXMI SHANTILAL SHAH	12-03-2020
			SHANTILAL DURLABHDAS SHAH	

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.sherkhane@kfintech.com | www.kfintech.com