



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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January 23, 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.	Sumant Goculdas Shah	S04448	456961-456968	206	456646 457521 5074759 13840962 6997940	456670 457545 5074783 13841064 6997967

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

From: Damodar Kedlaya <damodar.kedlaya@kfintech.com>
Sent: Thursday, January 23, 2020 11:06 AM
To: Shanu Saxena; Manisha Jain
Cc: K V Premkumar Nair; Rupa Sherkhanne
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	23741B	S04448	SUMANT GOCULDAS SHAH	22/01/2020

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

DAMODAR KEDLAYA 
Deputy Manager - RIS Corporate Registry
KFin Technologies Pvt. Ltd



Selenium Tower B, Plot Nos. 31 & 32 | Financial District
Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India
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"Love all, serve all. Help ever, hurt never"