



GlaxoSmithKline Pharmaceuticals Ltd.
GSK House,
Dr. Annie Besant Road, Worli,
Mumbai - 400 030

Tel No: +91 22 2495 9595
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6th April 2022

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Dear Sir,

Compliance of Clause 7 (3) of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR) for year ended 31st March 2022

As required under Clause 7(3) of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR), we are enclosing herewith copy of the certificate jointly issued by Company and Company Registrar and Share Transfer Agent M/s Kfintech Private Limited for year ended 31st March 2022.

Kindly take on record.

Thanking you,

Yours faithfully
For GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni
Vice President – Administration, Real Estate
& Company Secretary

Encl:

April 6, 2022

To,

BSE LIMITED

PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400001

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Ref:- GlaxoSmithKline Pharmaceuticals Limited(500660)

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., KFin Technologies Limited (formerly KFin Technologies Private Limited), which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000221).

For GlaxoSmithKline Pharmaceuticals Limited



Ajay Nadkarni
Vice President – Administration, Real Estate
& Company Secretary

**For KFin Technologies Limited
(Formerly KFin Technologies Pvt Ltd)**



Authorised Signatory