

3rd May 2019

The Board of Directors,
GlaxoSmithKline Pharmaceuticals Limited
GSK House, Dr. Annie Besant Road,
Mumbai 400 030.

Dear Sirs,

Pursuant to Section 160 of the Companies Act, 2013, I being a shareholder in the Company wish to propose candidature of Mr. Anami Roy (DIN: 01361110) for his re-appointment as a Independent Director for second term of five consecutive years of the Company, not liable to retire by rotation, at the ensuing Annual General Meeting of the Company.

Thanking you
Yours faithfully



Anand Joshi
(Dp /client Id: IN301151-23333485)