

3<sup>rd</sup> May 2019

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

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Dear Sirs,

Pursuant to Section 160 of the Companies Act, 2013, I being a shareholder in the Company wish to propose candidature of Mr. Pradeep Bhide (DIN: 03304262) 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



Sujata Menezes  
(Folio no: 0133060)