

14<sup>th</sup> May 2018

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 Ms. Puja Thakur (DIN: 07971789) for her appointment as a Director of the Company, liable to retire by rotation, at the ensuing Annual General Meeting of the Company.

Thanking you  
Yours faithfully



Anand Joshi  
(Dp Id / Client Id:  
IN301151/23333485)