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

Tel No: +91 22 2495 9595 Fax No: +91 22 2495 9494

Web: www.gsk-india.com Email: askus@gsk.com

9<sup>th</sup> November 2023

To,

**BSE LIMITED** 

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East)

Mumbai - 400051

Dear Sir.

## Subject: Submission of Disclosure on Related Party Transactions

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018,- we hereby submit the attached Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards for half year ended 30<sup>th</sup> September 2023.

Kindly take submission on record.

Yours faithfully

For GlaxoSmithKline Pharmaceuticals Limited

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

CIN: L24239MH1924PLC001151

	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party	Details of other related	Value of the related	Remarks on approval by	Value of transaction	In case monies are due to either party as a res of the transaction	
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction	party transaction	approved by the audit committee	audit committee	during the reporting period	Opening balance	Closing balan
Ad	d Delete											
	GlaxoSmithkline Pharmaceuticals		Biddle Sawver Limited		Subsidiary	Purchase of goods or services		524.09	ak	524.09	0.00	
	GlaxoSmithkline Pharmaceuticals		,		,							
	Limited GlaxoSmithkline Pharmaceuticals		Biddle Sawyer Limited		Subsidiary		Rendering of services	694.28		694.28	0.00	
	Limited GlaxoSmithkline Pharmaceuticals		Biddle Sawyer Limited		Subsidiary	Interest received		62.72	ok	62.72	0.00	
	Limited GlaxoSmithkline Pharmaceuticals		Biddle Sawyer Limited		Subsidiary	Sale of goods or services		1.52	ok	1.52	0.00	
5	Limited		Biddle Sawyer Limited		Subsidiary	Loan		2000.00	NA	510.00	1810.00	
	GlaxoSmithkline Pharmaceuticals Limited		Biddle Sawyer Limited		Subsidiary	Any other transaction	Outstanding balance	NA	NA	0.00	144.95	
	GlaxoSmithkline Pharmaceuticals		GlaxoSmithKline Biologicals S.A.,			Purchase of goods or	, and the second	24540.00		24540.02	0.00	
	Limited GlaxoSmithkline Pharmaceuticals		Belgium		Fellow subsidiary	services Purchase of goods or		21610.02	OK	21610.02	0.00	
8	Limited		GlaxoSmithKline Export Limited, U.K.		Fellow subsidiary	services		3155.84	ok	3155.84	0.00	
	GlaxoSmithkline Pharmaceuticals Limited		GlaxoSmithKline Pharma India Pvt. Ltd.		Fellow subsidiary	Purchase of goods or services		784.14	ok	784.14	0.00	
	GlaxoSmithkline Pharmaceuticals Limited		GlaxoSmithKline Biologicals S.A., Belgium		Fellow subsidiary	Any other transaction	Rendering of services	4727.50	ok	4727.50	0.00	
	GlaxoSmithkline Pharmaceuticals		GlaxoSmithKline Pharma India Pvt.		,							
	Limited GlaxoSmithkline Pharmaceuticals		Ltd. GlaxoSmithKline Services Unlimited,		Fellow subsidiary	Any other transaction	Rendering of services	40.52	ok	40.52	0.00	
	Limited GlaxoSmithkline Pharmaceuticals		U.K. GSK India Global Services Private		Fellow subsidiary	Any other transaction	Rendering of services	118.29	ok	118.29	0.00	
13	Limited		Limited		Fellow subsidiary	Any other transaction	Rendering of services	269.49	ok	269.49	0.00	
14	GlaxoSmithkline Pharmaceuticals Limited		GlaxoSmithKline Research & Development Ltd, U.K.		Fellow subsidiary	Any other transaction	Rendering of services	72.14	ok	72.14	0.00	
	GlaxoSmithkline Pharmaceuticals Limited		GSK India Global Services Private Limited		Fellow subsidiary	Interest received		139.60	ok	139.60	0.00	
	GlaxoSmithkline Pharmaceuticals Limited		GlaxoSmithKline Asia Private Limited, India		Fellow subsidiary	Any other transaction	Outstanding balance	NA	NA	0.00	-2.25	
	GlaxoSmithkline Pharmaceuticals		GlaxoSmithKline Services Unlimited,									
	Limited GlaxoSmithkline Pharmaceuticals				Fellow subsidiary Entities having significant	Any other transaction	Receiving of Services	101.09		101.09	0.00	
	Limited GlaxoSmithkline Pharmaceuticals		GlaxoSmithKline Pte Ltd, Singapore		influence Entities having significant	Any other transaction	Receiving of Services	151.80	NA	151.80	0.00	
	Limited		GlaxoSmithKline Pte Ltd, Singapore		influence	Dividend paid		13709.96	ok	13709.96	0.00	
	GlaxoSmithkline Pharmaceuticals Limited		Glaxo Group Limited, U.K.		Entities having significant influence	Dividend paid		17559.50	ok	17559.50	0.00	
	GlaxoSmithkline Pharmaceuticals Limited		Eskaylab Limited, U.K.		Entities having significant influence	Dividend paid		3386.88	ok	3386.88	0.00	
	GlaxoSmithkline Pharmaceuticals		Burroughs Wellcome International		Entities having significant							
	Limited GlaxoSmithkline Pharmaceuticals		Limited GSK India Global Services Private		influence	Dividend paid		1935.36		1935.36	0.00	
	Limited GlaxoSmithkline Pharmaceuticals		Limited GlaxoSmithKline Biologicals S.A.,		Fellow subsidiary	Loan		20000.00	ok	7000.00	7000.00	
24	Limited		Belgium		Fellow subsidiary	Any other transaction	Outstanding balance	NA	NA	0.00	9137.67	
25	GlaxoSmithkline Pharmaceuticals Limited		GlaxoSmithKline Export Limited, U.K.		Fellow subsidiary	Any other transaction	Outstanding balance	NA	NA	0.00	-1458.16	
	GlaxoSmithkline Pharmaceuticals Limited		GlaxoSmithKline Pharma India Pvt. Ltd.		Fellow subsidiary	Any other transaction	Outstanding balance	NA	NA	0.00	-326.79	
	GlaxoSmithkline Pharmaceuticals Limited		GlaxoSmithKline Services Unlimited, U.K.		Fellow subsidiary	·			NA	0.00		
	GlaxoSmithkline Pharmaceuticals		GlaxoSmithKline Trading Services		,	Any other transaction	g					
	Limited GlaxoSmithkline Pharmaceuticals		Limited, Ireland GSK India Global Services Private		Fellow subsidiary	Any other transaction	Outstanding balance	NA	NA	0.00	10.23	
29	Limited		Limited		Fellow subsidiary	Any other transaction	Outstanding balance	NA	NA	0.00	71.32	
30	GlaxoSmithkline Pharmaceuticals Limited		PT Glaxo Wellcome Indonesia		Fellow subsidiary	Any other transaction	Outstanding balance	NA	NA	0.00	21.94	
	GlaxoSmithkline Pharmaceuticals Limited		Bhushan Akshikar		Key management personnel	Any other transaction	Employee benefits	201.28	NA	201.28	0.00	
	GlaxoSmithkline Pharmaceuticals		AIAY NADKARNI									
	Limited GlaxoSmithkline Pharmaceuticals				Key management personnel	Any other transaction	Employee benefits	71.35		71.35	0.00	
	Limited GlaxoSmithkline Pharmaceuticals		Mr. Juby Chandy		Key management personnel	Any other transaction	Employee benefits	231.14	NA	231.14	0.00	
	Limited		GlaxoSmithKline Export Limited, U.K.		Fellow subsidiary	Any other transaction	Rendering of services	10.15	NΔ	10.15	0.00	