

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	500660		
NSE Symbol	GLAXO		
MSEI Symbol	NOTLISTED		
ISIN	INE159A01016		
Name of the company*	GLAXOSMITHKLINE PHARMACEUTICALS LIMITED		
Registered office address			
Registered office address*	GSK House, Dr. Annie Besant Road, Worli.		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400030		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	022	24959595
Registered office fax		022	24981526
Registered office country*	INDIA		
Registered office website	www.gsk-india.com		
Registered office email	askus@gsk.com		
Correspondence address			
Same as above	Yes		
Correspondence address	GSK House, Dr. Annie Besant Road, Worli.		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400030		
Correspondence contact number	ISD Code	STD Code	Number
	91	022	24959595
Correspondence fax		022	24981526
Correspondence country	INDIA		
Correspondence email	askus@gsk.com		
Reporting quarter*	31-03-2019		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	169406034	99.99
	National Stock Exchange of India Ltd(NSE)	169406034	99.99
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	169415420	
Listed capital (BSE) (As per company records)*	169406034	99.99
Held in dematerialised form in CDSL*	3259712	1.92
Held in dematerialised form in NSDL*	163441250	96.47
Physical*	2705072	1.6
Total no.of shares*	169406034	100
Reasons for difference if any, Between issued capital and listed capital*	9386	
Reasons for difference if any, Between issued capital and total number of shares*	9386	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
-------------------------------------	----

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details

Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	Mr. Ajay A. Nadkarni
Date of Appointment	01-11-2001
Designation*	Vice President Administration Real Estate Company Secretary and Compliance Officer
Membership Nos	ACS-11026
Telephone no.*	022-2498 1526
Fax no.	-
E-mail id*	ajay.a.nadkarni@gsk.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer

Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Mr. Manish L. Ghia
Date of issue of report*	12-04-2019
Address*	4, Old Chandan Niwas, 1st Floor, M. V. Road, Off. Andheri-Kurla Road, Behind Andheri Gymkhana, Andheri (East), Mumbai
City*	Mumbai
Pincode*	400069
Contact no.*	022 -26815400
Fax no.	022 -26815455
Email	mg@mgconsulting.in
Membership no.*	F6252
Firms registration number of audit firm	3531
Name of the firm*	Manish Ghia & associates
COP number*	3531
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Karvy Fintech Private Limited
SEBI registration no.	INR000000221
Address	Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal
State	Telangana
City	Hyderabad
Pincode	500032
Contact no.	040-671622222
Fax number of RTA	040-23001153
E-mail id	einward.ris@karvy.com
Website Address	Website: www.karvyfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)

Text Block	
Textual Information(1)	<p>SEBI vide its letter dated 24th January, having reference number MRD/DOP2/DSA2/OW/2019/2503/1 has granted a relaxation in timeline for processing of Dematerialization Requests to 30 days till 30th June, 2019.</p> <p>Accordingly, the timeline of 21 days as mentioned at serial No.21 of this report to be read as 30 days.</p>