14th 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 Mr. Subesh Williams (DIN: 07788549) for his 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

Vinayak Walunjkar

(Folio no: 0238812)