



April 9, 2013

Manager - Listing Department
National Stock Exchange of India Ltd.
C – 1, Block G, Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051

**GlaxoSmithKline
Consumer Healthcare Ltd.**

Patiala Road
Nabha (Punjab)
147 201

Tel. (01765) 306555, 306400
Fax. (01765) 220642
www.gsk.com

Dear Sir,

Subject: Intimation under Listing Agreement

We would like to inform you that at the Fifty Fourth Annual General Meeting of GlaxoSmithKline Consumer Healthcare Ltd. held on Tuesday, April 9, 2013 at 9.30 a.m. at Nabha (Punjab), Mr. Kunal Kashyap, Mr. P Dwarakanath, Mr. Naresh Dayal, Mr. Mukesh H Butani, Mr. Jaiboy John Phillips, Mr. Ramakrishnan Subramanian and Mr. Subodh Bhargava were elected as Directors by the shareholders through the system of proportional representation.

The above may be taken as our intimation under the listing agreement.

Thanking You,

Yours faithfully
for GlaxoSmithKline
Consumer Healthcare Limited

Surinder Kumar
Executive Vice President – Legal &
Company Secretary

Enclosure : As above

Registered Office
Patiala Road
Nabha (Punjab)
147 201