



GlaxoSmithKline

1st October, 2008

Mr. Dhiraj Tiwari
Maa Vindhya Vasini Apt,
Chinchpada Road,
Katemanivli, Kalyan - East,
Thane
Mumbai - 421 306

**GlaxoSmithKline
Pharmaceuticals Limited**
Dr. Amle Besant Road
Worli, Mumbai - 400 030

Tel: 022-2495 9595
Fax: 022-2495 9494

Dear Mr. Tiwari,

This is further to your resignation letter dated 29th Septemebr, 2008, conveying that you are resigning from the services of the company.

We accept your resignation with effect from 29th Septemebr, 2008 and your last working day with the company is 27th September, 2008.

Please return the company's property in your possession, to enable us to settle your dues, if any, at the earliest.

Yours faithfully,
for GlaxoSmithKline Pharmaceuticals Ltd

Ravi Limaye
Vice President, Pharmaceuticals