



Wockhardt Limited
Regd. Office:
Wockhardt Towers
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051. India
Phone : 91-22-2653 4444
Fax : 91-22-2652 3905
Website : www.wockhardt.com
CIN : L24230MH1999PLC120720

March 23, 2015

National Stock Exchange of India Limited

Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

NSE Symbol: WOCKPHARMA

Re: Sanction of Scheme of Amalgamation of Wockhardt Biopharm Limited and Vinton Healthcare Limited with Wockhardt Limited

This is to inform the exchange that the Hon'ble High Court of Bombay on 20th March, 2015 sanctioned the Scheme of Amalgamation of two wholly owned subsidiaries viz. Wockhardt Biopharm Limited and Vinton Healthcare Limited with Wockhardt Limited ("the Company").

The appointed date of the said scheme of amalgamation is 1st April, 2014.

The aforesaid scheme will be effective once the order of the High Court is filed with Registrar of Companies, Mumbai.

You are requested to take the above information on your records.

Yours Cordially,

For **WOCKHARDT LIMITED**

AMRUTA AVASARE
ASSISTANT COMPANY SECRETARY

Encl : a/a