

June 24, 2015

National Stock Exchange of India Limited

Listing Department

Exchange Plaza

Bandra Kurla Complex

Bandra (E), Mumbai 400 051

Security Code : WOCKPHARMA

Sub: Allotment of Equity Shares pursuant to exercise of Stock Options under Employee Stock Options Scheme – 2011 of the Company

This is to inform the exchange that the Share Allotment Committee of the Company has allotted 132,500 equity shares of face value of Rs.5/- each on June 24, 2015, pursuant to exercise of employee stock options by the employees under Employee Stock Options Scheme – 2011 of the Company.

Pursuant to the above, the paid-up equity share capital of the Company will accordingly increase from Rs.550,364,515/- (110,072,903 equity share of Rs.5/- each) to Rs.551,027,015/- (110,205,403 equity shares of Rs.5/- each)

Kindly take the above information on your records

Yours Cordially,

For **WOCKHARDT LIMITED**



NARENDRA SINGH
COMPANY SECRETARY