

July 27, 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 75,000 equity shares of face value of Rs.5/- each at their meeting held on July 27, 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. 552,097,015/- (110,419,403 equity share of Rs. 5/- each) to Rs. 552,472,015 (110,494,403 equity shares of Rs. 5/- each)

Kindly take the above information on your records

Yours Cordially,

For **WOCKHARDT LIMITED**


NARENDRA SINGH
COMPANY SECRETARY