



## Shareholder Information

### 1. ANNUAL GENERAL MEETING

- Date and time : Monday, April 28, 2008 at 3.15 p.m.
- Venue : Y. B. Chavan Auditorium, Gen. Jagannath Bhosale Marg, Next to Sachivalaya Gymkhana, Mumbai 400 021.

### 2. FINANCIAL CALENDAR

#### Financial reporting for

Quarter ending March 31, 2008	End of April 2008
Quarter & half year ending June 30, 2008	End of July 2008
Quarter ending September 30, 2008	End of October 2008
Year ending December 31, 2008	End of February 2009
Annual General Meeting for the year Ended December 31, 2008	End of April 2009

### 3. DATES OF BOOK CLOSURE FOR ANNUAL GENERAL MEETING

: April 22, 2008 to April 28, 2008 (both days inclusive)

### 4. PAYMENT OF INTERIM DIVIDEND PAYMENT OF FINAL DIVIDEND

: 8 November, 2007  
: End of May, 2008

### 5. REGISTERED OFFICE

: Wockhardt Towers, Bandra Kurla Complex, Bandra (East) Mumbai 400 051.

### 6. LISTING ON STOCK EXCHANGES AT :

- (A) **Equity Share** The Bombay Stock Exchange Limited  
The National Stock Exchange
- (B) **GDRs** Luxembourg Stock Exchange
- (C) **FCCBs** The Stock Exchange of Hong Kong Ltd.

### 7. LISTING FEES:

Paid for all the above stock exchanges for 2007-2008.

### 8. STOCK MARKET DATA:

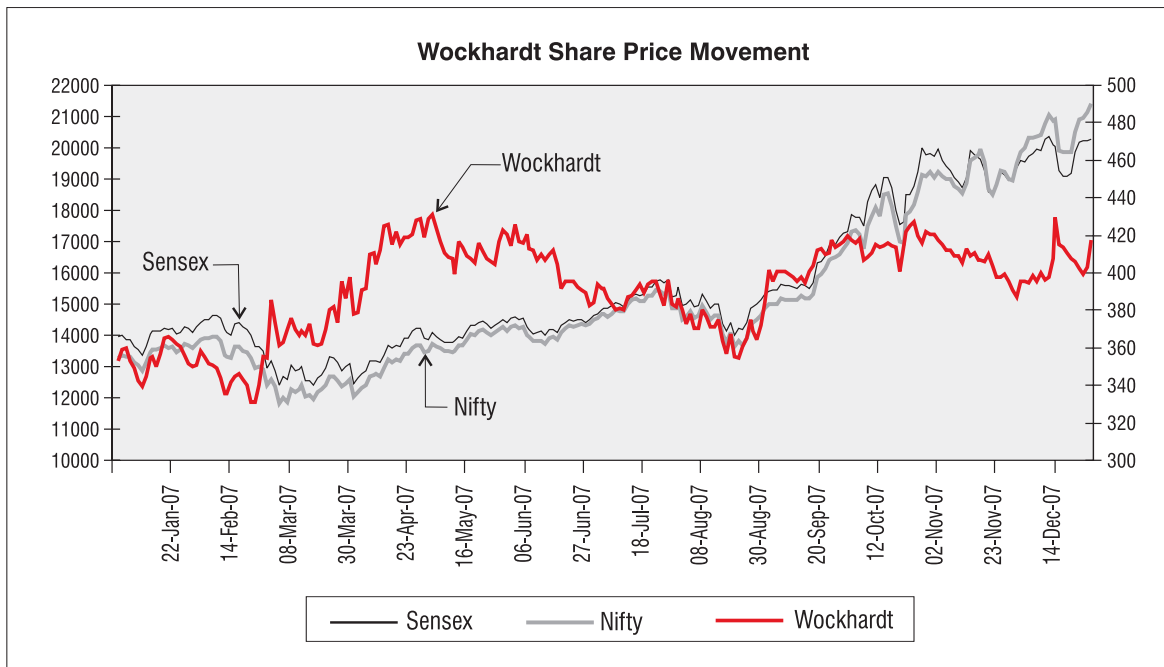
#### (a) Stock code

- Bombay Stock Exchange Limited : 532300
- National Stock Exchange : WOCKPHARMA

#### (b) Stock price data - 2007

Month	N S E			B S E		
	High	Low	Monthly Volume	High	Low	Monthly Volume
January 2007	375.90	337.00	1,574,693	372.00	323.50	733,932
February 2007	364.00	325.10	1,594,719	362.00	326.25	758,671
March 2007	411.00	343.05	2,417,815	450.05	350.00	963,029
April 2007	444.10	373.50	1,827,458	442.95	373.00	853,436
May 2007	447.00	381.20	1,665,949	446.50	397.10	539,301
June 2007	433.90	380.00	1,175,142	433.00	380.00	716,542
July 2007	409.00	355.20	1,663,807	409.00	374.95	672,475
August 2007	388.10	348.35	1,725,612	389.70	348.60	908,602
September 2007	429.00	380.20	1,394,495	429.50	385.00	753,631
October 2007	440.00	381.10	2,156,945	444.00	394.95	1,004,458
November 2007	424.50	375.25	1,036,696	427.00	386.00	487,787
December 2007	448.00	383.20	2,651,337	448.00	382.00	1,196,663

## 9. STOCK PERFORMANCE INDEX



## 10. REGISTRARS & TRANSFER AGENTS

Intime Spectrum Registry Ltd.  
 C-13, Pannalal Silk Mills Compound  
 L. B. S. Marg, Bhandup (West), Mumbai 400 078.  
 Tel : 022 2596 3838/2594 6970-78  
 Fax : 022 2594 6969

## 11. SHARE TRANSFER SYSTEM

The trading of equity shares of the Company is mandatory in the dematerialised form. All the powers concerning Share Transfer is delegated severally to Mr. H. F. Khorakiwala, Chairman & Managing Director and Mr. R. B. Gandhi, Company Secretary to expedite the process of share transfer. All shares have been transferred and returned in 21 days from the date of receipt, so long as the documents have been clear in all respects, accordingly no shares are pending transfer for more than 21 days as at the end of the year.

## 12. DISTRIBUTION OF SHAREHOLDING AS AT DECEMBER 31, 2007

Slab of shareholdings No. of shares	No. of shareholders	%	Amount in Rs.	%
1 – 500	37,127	84.47	20,741,735	3.79
501 – 1000	5,480	12.47	17,519,710	3.20
1001 – 2000	790	1.80	5,631,785	1.03
2001 – 3000	185	0.42	2,387,285	0.44
3001 – 4000	85	0.19	1,521,135	0.28
4001 – 5000	48	0.11	1,106,865	0.20
5001 – 10000	75	0.17	2,726,360	0.50
Above 10000	161	0.37	495,544,640	90.56
<b>Total</b>	<b>43,951</b>	<b>100.00</b>	<b>547,179,515</b>	<b>100.00</b>



According to categories of shareholders as at December 31, 2007

Categories	Number of shares	Amount in Rs.	% to total Paid up Capital
Promoters	80,585,382	402,926,910	73.64
Financial Institutions	85,000	425,000	0.08
Banks	262,733	1,313,665	0.24
Mutual Funds	2,428,493	12,142,465	2.22
Insurance Companies	8,625,555	43,127,775	7.88
Foreign Institutional Investors/Foreign Banks/OCBs	3,851,983	19,259,915	3.52
Bodies Corporate	1,674,757	8,373,785	1.53
Non Resident Indians	215,858	1,079,290	0.19
Shares Representing GDRs	774,718	3,873,590	0.71
Public	10,931,424	54,657,120	9.99
<b>TOTAL</b>	<b>109,435,903</b>	<b>547,179,515</b>	<b>100.00</b>

### 13. DEMATERIALISATION OF SHARES

As on 31st December, 2007, out of the public holding of 28,850,521 equity shares, 27,156,018 equity shares representing 94.13% of public holding, is in dematerialised form. The Company's shares are compulsorily tradable in dematerialised form since listing. Number of outstanding GDRs as on December 31, 2007 are 774,718.

### 14. INVESTORS CORRESPONDENCE

Rajiv B. Gandhi  
Wockhardt Limited  
Wockhardt Towers, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

**E-MAIL FOR INVESTORS  
CORRESPONDENCE** investorrelations@wockhardt.com

### 15. ADDRESS OF FACTORIES

■ L-1, MIDC Area  
Chikalthana,  
Aurangabad 431 210  
Maharashtra

■ B-15/2, MIDC Area,  
Waluj, Aurangabad  
Maharashtra

■ Plot No. 87-A,  
Silver Industrial Estate  
Patiala Road, Bhimpore  
Nani Daman 396 210.

### Formulation Plants

■ Survey No. 106/4, 5, 7  
Daman Industrial Estate  
Kadaiya,  
Nani Daman 396 210

■ Plot No. H-14/2  
Waluj Industrial Area  
MIDC, Waluj, Aurangabad  
Maharashtra

■ 57, Kunjhal,  
Barotiwala, Nalagarh,  
District Solan,  
Himachal Pradesh-174 103

### Bulk Drugs

■ Plot No. 138,  
GIDC Industrial Estate,  
Ankleshwar 393 002  
Dist. Bharuch, Gujarat, India  
(including Cephalosporin Bulk)

### 16. Declaration under Clause 49 of the Listing Agreement regarding adherence to the Code of Conduct by Chairman & Managing Director:

The Board of Directors of the Company has adopted the Code of Conduct for Directors and Senior Management of the Company and the same has been posted on the Company's website.

All the Board Members and the Senior Management Personnel have affirmed their Compliance with the respective Code.