

December 16, 2015

<b>BSE Limited</b> Corporate Relations Department P J Towers, Dalal Street Mumbai 400 001  <b><u>Scrip Code: 532300</u></b>  Fax Nos: 22723121	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai 400 051.  <b><u>NSE Symbol - WOCKPHARMA</u></b>  Fax Nos: 26598237 / 26598238
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**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 8,500 equity shares of face value of Rs.5/- each on 16<sup>th</sup> December, 2015, pursuant to exercise of employee stock options under Employee Stock Options Scheme - 2011 of the Company.

In view of the above, the paid-up equity share capital of the Company will accordingly increase from Rs. 552,502,015/- (110,500,403 equity share of Rs.5/- each) to Rs.552,544,515/- (110,508,903 equity shares of Rs.5/- each)

Kindly take the above information on your records

Yours Cordially,

For **WOCKHARDT LIMITED**

  
**NARENDRA SINGH**  
**COMPANY SECRETARY**

