

31st December, 2018

BSE Limited Corporate Relations Department P J Towers Dalal Street Mumbai - 400 001 <u>Scrip Code: 532300</u>	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 <u>NSE Symbol: WOCKPHARMA</u>
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Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of Listing Regulations, we wish to inform to the Exchanges that the Company has redeemed:

- (i) 121,454,927 Optionally Convertible Cumulative Redeemable Preference Shares (OCCRPS Series 2) of Face value of Rs. 5 each; and
- (ii) 315,659,941 Non-Convertible Cumulative Redeemable Preference Shares (NCCRPS Series 2 and Series 3) of Face value of Rs. 5 each,

on predetermined terms and conditions as decided earlier at the time of issuance of said Preference Shares in the years 2010/ 2011, on due date of redemption i.e. 31st December, 2018.

Kindly take the above information on record.

Thanking you,

for **Wockhardt Limited**



Narendra Singh
Company Secretary

