

## NEERAJ JAIN

A-304, Paradise, Raheja Vihar,  
Chandivali Road, Powai,  
Mumbai - 400072

---

4<sup>th</sup> May, 2018

To  
Wockhardt Limited  
Wockhardt Towers, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013**

I, Neeraj Jain, as a Member of Wockhardt Limited, do hereby give Notice under Section 160 of the Companies Act, 2013 read with Section 50 of the Companies (Amendment) Act, 2017, proposing candidature of Ms. Zahabiya Khorakiwala, Additional Director, whose appointment is recommended by Nomination and Remuneration Committee as Director at the ensuing Annual General Meeting of the Company.

Kindly acknowledge the receipt.

Thanking you,



Neeraj Jain  
Member

[DPFD client ID: IN30223610144433]

ROHIT SHAH  
804, Lilac, Nahar Amrit Shakti,  
Chandivali Farm Road,  
Mumbai - 400072

---

4<sup>th</sup> May, 2018

To  
Wockhardt Limited  
Wockhardt Towers, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013**

I, Rohit Shah, as a Member of Wockhardt Limited, do hereby give Notice under Section 160 of the Companies Act, 2013 read with Section 50 of the Companies (Amendment) Act, 2017, proposing candidature of Mr. Aman Mehta, Independent Director, whose re-appointment as Independent Director is recommended by Nomination and Remuneration Committee for the second term at the ensuing Annual General Meeting of the Company.

Kindly acknowledge the receipt.

Thanking you,



Rohit Shah  
Member

( DP ID client ID: IN30039416995369 )

Vijay Mhatre

A/2, Nav Sahajivan C H Soc  
Plot No. 58/59, Shivrishiti, Kurla (East)  
Mumbai - 400024

---

4<sup>th</sup> May, 2018

To  
Wockhardt Limited  
Wockhardt Towers, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013**

I, Vijay Mhatre, as a Member of Wockhardt Limited, do hereby give Notice under Section 160 of the Companies Act, 2013 read with Section 50 of the Companies (Amendment) Act, 2017, proposing candidature of Mr. Davinder Singh Brar, Independent Director, whose re-appointment as Independent Director is recommended by Nomination and Remuneration Committee for the second term at the ensuing Annual General Meeting of the Company.

Kindly acknowledge the receipt.

Thanking you,



Vijay Mhatre  
Member

DPID/Client ID : 1201090001987255

**Nikhil Malpani**  
B-1001, Flora, Hiranandani Estate  
Mumbai - 400607

---

4<sup>th</sup> May, 2018

To  
Wockhardt Limited  
Wockhardt Towers, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013**

I, Nikhil Malpani, as a Member of Wockhardt Limited, do hereby give Notice under Section 160 of the Companies Act, 2013 read with Section 50 of the Companies (Amendment) Act, 2017, proposing candidature of Dr. Sanjaya Baru, Independent Director, whose re-appointment as Independent Director is recommended by Nomination and Remuneration Committee for the second term at the ensuing Annual General Meeting of the Company.

Kindly acknowledge the receipt.

Thanking you,



Nikhil Malpani  
Member

EOP ID (Client ID: IN30154932158482]