

1st October, 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,

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 Exchanges that the Share Allotment Committee of the Board of Directors of the Company has allotted 34,750 equity shares of face value of Rs. 5/- each on 1st October, 2018, 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. 55,32,57,265/- (11,06,51,453 equity shares of Rs. 5/- each) to Rs. 55,34,31,015/- (11,06,86,203 equity shares of Rs.5/- each).

The Equity Shares as allotted above shall rank *pari-passu* with the existing Equity Shares of the Company and shall be entitled to such dividends and corporate benefits, if any, declared by the Company after the allotment.

Kindly take the above information on your records.

Thanking you,

for **Wockhardt Limited**



Narendra Singh
Company Secretary

