

18th October, 2016

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

Dear Sir/Madam,

Sub: Submission of Certificate pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of certificate by a Practising Company Secretary for the half year ended 30th September, 2016.

Kindly acknowledge receipt of the same.

Thanking you,

For **Wockhardt Limited**



Narendra Singh
Company Secretary & Compliance Officer

Encl: As above



Virendra Bhatt

Company Secretary

Office :

602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile : 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : WOCKHARDT LIMITED


Registration No. : 11-120720

Registered Office : Wockhardt Research Centre, D-4, M.I.D.C., Chikalthana,
Aurangabad- 431006

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to *WOCKHARDT LIMITED* maintained by *LINK INTIME INDIA PRIVATE LIMITED* pertaining to transfer of equity shares of the company for the period from *1ST APRIL, 2016 to 30TH SEPTEMBER, 2016* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, to *WOCKHARDT LIMITED* and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on *30TH SEPTEMBER, 2016*.

- A. Share Certificates relating to the Share Transfer forms received during the period from *1ST APRIL, 2016 to 30TH SEPTEMBER, 2016* as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.



Virendra G. Bhatt

Company Secretary

ACS - 1157 / CP - 124

Date: 18/10/2016

Place: Mumbai