

R. A. SHAH
D. B. ENGINEER
H. C. ASHER
D. C. SHROFF
S. K. ASHER

CRAWFORD BAYLEY & CO.

(Registered)

Advocates & Solicitors

*State Bank Building
N. G. N. Vaidya Marg
Mumbai - 400 023*

Z. M. TALATY (Ms)
M. Ph. A. WADIA
S. S. REGE
S. R. BUCH
P. K. ASHER

26th September 2014

The Board of Directors
Wockhardt Limited
Wockhardt Towers
Bandra Kurla Complex, -
Bandra (East), Mumbai – 400 051.

Sirs,

In view of the imminent regulatory changes, I am obliged to relinquish my directorship of the Company with effect from 30th September 2014. It has been a pleasure and privilege for me to have been associated with your Company for so many years.

I would like to express my gratitude to all my colleagues on the Board for the pleasant relationship and camaraderie we have had.

I wish all of you good health, happiness and success.

With my best wishes and warm regards,

Sincerely,



R.A. SHAH