

31st December, 2018

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

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



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