

8<sup>th</sup> June, 2017

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| <b>BSE Limited</b><br>Corporate Relations Department<br>P J Towers,<br>Dalal Street<br><b>Mumbai - 400 001</b><br><br><b><u>Scrip Code: 532300</u></b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza<br>Bandra Kurla Complex,<br>Bandra (E),<br><b>Mumbai - 400 051</b><br><br><b><u>NSE Symbol – WOCKPHARMA</u></b> |
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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 Board of Directors of the Company has allotted 15,200 equity shares of face value of Rs. 5/- each on 8<sup>th</sup> June, 2017, 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. 552,740,140/- (110,548,028 equity shares of Rs. 5/- each) to Rs. 552,816,140/- (110,563,228 equity shares of Rs.5/- each).

Kindly take the above information on your records.

Thanking you,

for **Wockhardt Limited**



**Narendra Singh**  
**Company Secretary**

