

28th July, 2016

BSE Limited Corporate Relations Department P J Towers, Dalal Street Mumbai 400 001 <u>Scrip Code: 532300</u>	National Stock Exchange of India Limited Listing Department 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 Board of Directors of the Company has allotted 39,125 equity shares of face value of Rs.5/- each on 28th July, 2016, 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. 552,544,515/- (110,508,903 equity share of Rs.5/- each) to Rs.552,740,140/- (110,548,028 equity shares of Rs.5/- each).

Kindly take the above information on your records

Thanking you,

for **Wockhardt Limited**



Narendra Singh
Company Secretary

