

Ref. No.: WOCK/SEC/SE/2021-22/103

18th October, 2021

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| <p>BSE Limited Corporate Relations Department P J Towers, Dalal Street Mumbai - 400 001</p> <p><u>Scrip Code: 532300</u></p> | <p>National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p><u>NSE Symbol – WOCKPHARMA</u></p> |
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Dear Sir/ Madam,

Sub: Allotment of Equity Shares pursuant to exercise of Stock Options under Employee Stock Options Scheme - 2011 of the Company

We wish to inform you that the Share Allotment Committee of the Board of Directors of the Company has allotted 10,750 equity shares of face value of Rs. 5/- each on 18th October, 2021, pursuant to exercise of 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 increase from Rs. 55,40,23,765/- (11,08,04,753 equity shares of Rs. 5/- each) to Rs. 55,40,77,515/- (11,08,15,503 equity shares of Rs. 5/- each).

The Equity Shares as allotted above shall rank *pari-passu* with the existing Equity Shares of the Company and shall be entitled to all dividends and corporate benefits, if any, declared by the Company after the allotment.

Kindly take the above information on record.

Thanking you,

For **Wockhardt Limited**



Debashis Dey
Company Secretary

