

16th December, 2020

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

This is to inform the Exchanges that the Share Allotment Committee of the Board of Directors of the Company has allotted 20,000 equity shares of face value of Rs. 5/- each on 16th December, 2020, 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. 55,37,84,765/- (11,07,56,953 equity shares of Rs. 5/- each) to Rs. 55,38,84,765/- (11,07,76,953 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 such dividends and corporate benefits, if any, declared by the Company after the allotment.

Kindly take the same on record please.

Thanking you,

For **Wockhardt Limited**



Gajanand Sahu
Company Secretary

