

21st April, 2016

<p>BSE Limited Corporate Relations Department P J Towers, Dalal Street Mumbai 400 001</p> <p><u>Scrip Code: 532300</u></p> <p>Fax Nos: 22723121</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> <p><u>Fax Nos: 26598237 / 26598238</u></p>
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Dear Sirs,

Sub: Submission of Certificate pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of certificate by a Practising Company Secretary for the half year ended 31st March, 2016.

Kindly acknowledge receipt of the same.

Thanking you,

For **Wockhardt Limited**



Narendra Singh
Company Secretary

Encl: As above



Virendra Bhatt

Company Secretary

Office :

602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile : 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : WOCKHARDT LIMITED

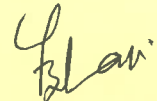
Registration No. : 11-120720

Registered Office : Wockhardt Research Centre, D-4, M.I.D.C., Chikalthana,
Aurangabad- 431006

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LISTING
OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS,2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2016.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *WOCKHARDT LIMITED* maintained by *LINK INTIME INDIA PRIVATE LIMITED* (Registrar and Transfer Agent) pertaining to transfer of Equity Shares of the Company for the period from *1ST OCTOBER, 2015 to 31ST MARCH, 2016* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements), 2015 on the information provided by the Company/Registrar & Transfer Agent and hereby certify that the Company has delivered during the quarter ended on *31ST MARCH, 2016*.

- A. All Share Certificates, relating to the Share Transfer Deeds received during the period from *1ST OCTOBER, 2015 to 31ST MARCH, 2016*, as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.



Virendra G. Bhatt

Company Secretary

ACS - 1157 / CP - 124

Date : **21-04-2016**

Place: Mumbai