

24th February, 2016

BSE Limited Corporate Relations Department P J Towers, Dalal Street Mumbai 400 001 <u>Scrip Code: 532300</u> Fax Nos: 22723121	National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai 400 051. <u>NSE Symbol – WOCKPHARMA</u> <u>Fax Nos: 26598237 / 26598238</u>
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Dear Sirs,

Sub: Disclosure in respect of Regulation 7(2) of the SEBI (Prohibition of Insider Trading Regulation), 2015

We are enclosing herewith Disclosure received from Khorakiwala Holdings and Investments Private Limited, Promoter Group Company under Regulation 7(2) of the SEBI (Prohibition of Insider Trading Regulations), 2015.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

For **Wockhardt Limited**



Narendra Singh
Company Secretary

Encl : As above



FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6 (2) – Continual disclosure]**

Name of the Company : Wockhardt Limited (WL)
ISIN of the Company : INE049B01025

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/ DIN & Address with contact nos.	Category of person (Promoters / KMP/ Directors/ Immediate relatives/ others etc.)	Securities held prior to acquisition/ disposal			Securities acquired / Disposed			Securities held post acquisition/ disposal		Date of allotment/ advice/ acquisition of shares/sale-of shares-specify From To	Date of intimation to company	Mode of acquisition/ Disposal (On market / public rights/ preferential offer/ off market/ inter se transfer, ESOP's etc.)	
		Type of security (for e.g. - Shares Warrants, Convertible Debentures, NCRPS etc.)	No. and % of Shareholding	No.	Value (Rs.)	Transaction type (Buy/ sale/ Pledge/ Revoke/ Invoke)	Type of security (for e.g. - Shares Warrants, Convertible Debentures etc.)	No. and % of shareholding					
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: Khorakiwala Holdings and Investment Private Limited (KHIPL) PAN: AAACK1955D CIN: U67120MH1981PTC0238 03 Address: Wockhardt Towers, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Cont. No: 022 2653 4444	Promoter Group/ PAC	NCCRPS*	16,00,00 Nos. of NCRPS [% - N.A. as non convertible Preference Shares]	Preference Shares - NCCRPS*	43,233,260	Rs. 92642700	Buy	Preference Shares - NCCRPS*	No: 203,233,260 [% - N.A. as non convertible Preference Shares]	23/02/2016	23/02/2016	24/02/2016	Off market
				OCCRPS**	18,528,540	Rs. 267513694		OCCRPS**	18,528,540 [About % refer Note 1 below]				

* NCCRPS – Non-Convertible Cumulative Redeemable Preference Shares

** OCCRPS – Optionally Convertible Redeemable Preference Shares

Note 1: As the ratio of conversion of convertible Preference shares (OCCRPS) into equity shares is dependent on the price to be calculated on the 'Relevant Date', which is future date, it is not possible to ascertain the number of equity shares to be allotted on conversion and hence the paid up equity capital of the company after the conversion OCCRPS into equity shares and % of total share capital is not ascertainable.

Note 2: KHIPL does not hold any Equity Shares in the WL. However, 8,19,85,382 (74.19%) Nos. of Equity Shares of Face Value of Rs.5/- each (74.19%) are held by Promoters of WL.

Details of trading in derivatives of the Company by Promoter, Employee or Director of listed Company & other such persons as mentioned in Regulation 6(2)

Type of Contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options etc.)		Exchange on which the trade was executed	
		Buy	Sell		
15	16	Notional Value	Number of units (contracts *lot size)	Notional Value	Number of units (contracts *lot size)
		17	18	19	20
		-	-	-	21

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature : for Khorakiwala Holdings and Investments Pvt. Ltd.


 Dr. Habil Khorakiwala, Chairman

Date : 24th February, 2016

Place : Mumbai