

15th April, 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(s),

Sub: Declaration under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011.

I, Dr. Habil Khorakiwala, Promoter, on behalf of all the Promoters and Persons Acting in Concern (PAC) hereby declare that Promoter alongwith PAC has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2020. i.e. Promoters hold total 7,98,78,676 (72.13%) Equity Shares in Wockhardt Limited; and out of this, as on 31st March, 2020, 2,96,50,000 No. of Equity Shares (26.78%) are encumbered as disclosed vide our communication dated 26th March, 2020.

Kindly take the same on records.

Thanking you,

For and on behalf of all Promoters & PAC



Dr. Habil Khorakiwala
Promoter

CC: Chairman - for information of the Audit Committee
Audit Committee
Wockhardt Limited
D-4, MIDC, Chikalthana,
Aurangabad - 431006