

20<sup>th</sup> May, 2021

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

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

We are enclosing herewith disclosures received from Promoter Group entity 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**



**Gajanand Sahu**  
**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  
ISIN of the Company : INE049B01025

**Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).**

| Name, PAN, CIN/ DIN & Address with contact nos.  | Category of person (Promoters / member of the Promoter group/designated person/ Directors/immediate relative to/others etc.) | Securities held prior to acquisition/ disposal  |  | Securities acquired / Disposed [i.e. Release of Pledge]  |                       |                           |   | Securities held post acquisition/ disposal   |  | Date of allotment advice/ acquisition of shares/ disposal of shares specify |            | Date of intimation to company | Mode of acquisition/ Disposal (on market / public rights/ preferential offer/ off market/ inter se transfer, ESOPs etc.) | Exchange on which the trade was executed |
|--|--|---|--|--|-----------------------|---------------------------|---|--|--|---|------------|-------------------------------|--|--|
|  |  | Type of securities (for e.g. - Shares Warrants, Convertible Debentures, Rights entitlements etc.) | No. and % of Shareholding                          | Type of securities (for e.g. Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No.                   | Value (Rs.)               | Transaction type (Buy/sale/ Pledge/ Revoke/ Invoke/Others please specify) | Type of securities (for e.g. - Shares, Warrants, Convertible Debentures, Rights Entitlement, etc.) | No. and % of shareholding                          | From  | To         |                               |  |  |
| 1  | 2  | 3   | 4  | 5  | 6                     | 7                         | 8   | 9  | 10   | 11  | 12         | 13                            | 14   | 15                                       |
| Name: Themisto Trustee Company Private Limited<br>PAN: AAHFH9240E<br>Address: G Block, Plot C-2 Wockhardt Towers, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051<br>Contact Nos: 022-26534444 | Promoter Group   | Equity Shares   | 6,04,95,957 <sup>®</sup><br>[Shareholding: 54.61%] | Equity Shares  | 5,00,000 <sup>#</sup> | 31,97,25,000 <sup>#</sup> | Release of Pledge   | Equity Shares  | 6,04,95,957 <sup>®</sup><br>[Shareholding: 54.61%] | 17/05/2021  | 17/05/2021 | 18/05/2021                    | Release of Pledge  | NA                                       |

Note: 1. "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI(Prohibition of Insider Trading) Regulations, 2015.

2. @ Themisto Trustee Company Private Limited holds these shares in its capacity as the Trustee of Habil Khorakiwala Trust, being a Partner of Humuza Consultants (Partnership Firm).

3. # The Pledge has been released on 5,00,000 Nos. of Equity shares on 17<sup>th</sup> May, 2021. To arrive at value, Nos. of Shares pledged has been multiplied by closing market price of Wockhardt Limited of NSE on 17<sup>th</sup> May, 2021.

4. Promoters hold total 7,98,95,342 (72.12%) Equity Shares in Wockhardt Limited. Pledge was earlier created on 2,26,50,000 No. of Equity Shares (20.45%) held by Promoters in the Company. With the release of Pledge on above mentioned 5,00,000 Nos. of Equity Shares (0.45%), the Pledged Shares now decreased to 2,21,50,000 No. of Equity Shares (20.00%).

**Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).**

| Trading in derivatives (Specify type of contract, Futures or Options etc.) |                         |                |                                       |                |                                       | Exchange on which the trade was executed |
|--|-------------------------|----------------|---------------------------------------|----------------|---------------------------------------|--|
| Type of Contract   | Contract specifications | Buy            |                                       | Sell           |                                       |  |
|  |                         | Notional Value | Number of units (contracts *lot size) | Notional Value | Number of units (contracts *lot size) |  |
| 16   | 17                      | 18             | 19                                    | 20             | 21                                    | 22                                       |
| -  | -                       | -              | -                                     | -              | -                                     | -  |

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



Name & Signature: Dr. H. F. Khorakiwala  
Director of Themisto Trustee Company Private Limited  
Designation : Promoter  
Date : 18/05/2021 Place: Mumbai