

4th May, 2017

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 Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai 400 051 <u>NSE Symbol: WOCKPHARMA</u> Fax Nos. : 26598237 / 26598238
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**Sub: Extract of Audited Financial Results for the quarter & year ended 31st March, 2017 –
Copy of Newspaper publication.**

Dear Sir/ Madam,

We wish to enclose herewith a copy of extract of Audited Consolidated Financial Results for the quarter and year ended 31st March, 2017 being published in the Newspapers.

Kindly take the same on your record.

Thanking you,

For **Wockhardt Limited**



Narendra Singh
Company Secretary

Encl.: As above



WOCKHARDT LIMITED

Registered Office: D-4 MIDC, Chikalthana, Aurangabad - 431 006
Global Headquarters: Wockhardt Towers, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
CIN:L24230MH1999PLC120720

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**Extract of Audited Consolidated Financial Results
For the Quarter and Year ended March 31, 2017**

Rs in Lakhs (except per share data)

Particulars	3 MONTHS ENDED	3 MONTHS ENDED	3 MONTHS ENDED	YEAR ENDED	YEAR ENDED
	31/03/2017	31/12/2016	31/03/2016	31/03/2017	31/03/2016
	Audited	Unaudited	Audited	Audited	Audited
Total Income from Operations	86,353	99,556	101,025	401,461	445,322
Net Profit / (Loss) before tax, non-controlling interest & share of profit / (loss) of associates	(20,395)	(7,616)	380	(24,715)	28,947
Net Profit / (Loss) after tax, non-controlling interest & share of profit / (loss) of associates	(17,472)	(5,391)	(538)	(19,572)	25,072
Total Comprehensive Income / (Loss) (Comprising of Profit / (Loss) after tax and Other Comprehensive Income after tax)	(28,724)	(7,951)	(3,031)	(40,761)	38,718
Paid-up Equity Share Capital (Rs. 5/- each)	5527	5527	5525	5527	5525
Earnings per share (Face value Rs 5 each) * Not annualised					
Basic	(15.81)*	(4.88)*	(0.49)*	(17.71)	22.71
Diluted	(15.81)*	(4.88)*	(0.49)*	(17.71)	22.55

Notes:

1. Information on Standalone Financial Results are as

Particulars	3 MONTHS ENDED	3 MONTHS ENDED	3 MONTHS ENDED	YEAR ENDED	YEAR ENDED
	31/03/2017	31/12/2016	31/03/2016	31/03/2017	31/03/2016
	Audited	Unaudited	Audited	Audited	Audited
Total Income from Operations	54,054	54,535	50,834	229,752	221,653
Profit / (Loss) Before Tax	161	(2,616)	(3,447)	11,878	(1,952)
Profit / (Loss) After Tax	(591)	(1,946)	79	13,712	834

2. Subject to the approval of shareholders at the annual general meeting, Board of Directors have recommended dividend of 0.01% (at the rate of Rs. 0.0005 per share of Rs. 5/- each) on 475,659,941 Non-convertible Cumulative Redeemable Preference shares of Rs. 5/- each and 121,454,927 Optionally Convertible Cumulative Redeemable Preference Shares of Rs. 5/- each aggregating to Rs. 298,557/-. During the year, the Board of Directors of the Company have declared interim dividend of 200% i.e. Rs. 10 per share on equity shares of Rs. 5/- each, absorbing Rs.11,055 lakhs. The Board recommends the said interim dividend of 200% as final dividend for the financial year 2016-17.

3. Results for the quarter ended March 31, 2017 and December 31, 2016, and year ended March 31, 2017 are in compliance with the Indian Accounting Standards ('Ind AS') notified by the Ministry of Corporate Affairs. Consequently, the results for the quarter ended March 31, 2016 and year ended March 31, 2016 have also been restated to comply with Ind AS and make them comparable. The results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 04, 2017. The statutory auditors have expressed an unmodified audit opinion with respect to the Audited Financial Results of the Company for the quarter/year ended March 31, 2017.

4. The above is an extract of the detailed format of the Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.wockhardt.com).

Mumbai
Date : May 04, 2017

For WOCKHARDT LIMITED

H F KHORAKIWALA
CHAIRMAN
DIN : 00045608