

BSE Limited

Corporate Relations Department

P J Towers, Dalal Street Mumbai 400 001

Scrip Code: 532300

Fax Nos: 22723121

National Stock Exchange of India Limited

Listing Department Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai 400 051.

NSE Symbol - WOCKPHARMA

Fax Nos: 26598237 / 26598238

Dear Sirs,

Pursuant to the requirement of the Listing Regulations, this is to inform you that Link Intime India Private Limited, our Registrar & Share Transfer Agent has intimated about issuance of Duplicate Share Certificate(s) in lieu of Original Share Certificate(s) reported lost / misplaced as under:-

| Name of | Folio No. | New | Distinctive Nos. | | No. of | Share |
|---|-----------|-----------------------------|------------------|----------|--------|---|
| the holder | | Share Certificate No. | from | То | Shares | Certificate No. reported lost/ |
| | | | | | | misplaced |
| Balasaheb D. Kolekar | W0000822 | 110325 | 41459837 | 41460036 | 200 | 100263 |
| Rekha M. Jain Mahendra M. Jain | W0051645 | 110326 | 94141823 | 94141922 | 100 | 109020 |

Kindly take the above information on record.

Thanking you,

for Wockhardt Limited

Narendra Singh Company Secretary

