

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

Dear Sir/Madam,

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 the  | Folio No. | New Share          | Distinct | ive Nos. | No. of | Share  |  |  |
|--------------|-----------|--------------------|----------|----------|--------|--|--|--|
| holder       |           | Certificate<br>No. | From     | То       | Shares | Certificate<br>No.<br>reported<br>lost/<br>misplaced |  |  |
| Sachin Kumar | W0010340  | 110740             | 93498748 | 93498947 | 200    | 105818   |  |  |

Kindly take the above information on record.

Thanking you,

for Wockhardt Limited

Mana

Gajanand Sahu Company Secretary



## FORM NO. SH - 2



## Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Wockhardt Limited

CIN No.: L24230MH1999PLC120720

| S.<br>No. | Folio No. | Name of the<br>person(s) to<br>whom<br>Renewed /<br>Duplicate share<br>certificate is<br>issued | Date of<br>approval<br>of issue of<br>Renewed/<br>Duplicate<br>share<br>certificate | Class<br>of shares | Date of<br>issue of<br>original<br>share<br>certificate | Original<br>share<br>certificate<br>number | Total<br>number of<br>shares in<br>the<br>Original<br>Share<br>Certificate | Distinctive No. of<br>shares |          | Date of<br>issue of<br>Renewed/<br>Duplicate<br>Share<br>Certificate | Reasons<br>for issue<br>of<br>Renewed/<br>Duplicate<br>Share<br>Certificate | Number of<br>the<br>Renewed/<br>Duplicate<br>Share<br>Certificate,<br>if<br>applicable | Total<br>Number of<br>Shares in<br>the<br>Renewed/<br>Duplicate<br>Share<br>Certificate | Reference<br>to entry in<br>Register of<br>Members | Remarks   |
|-----------|-----------|---|---|--------------------|---|--|--|------------------------------|----------|--|---|--|---|--|-----------|
|           |           |   |   |                    |   |  |  | From                         | То       |  |   |  |   |  |           |
| 1         | W0010340  | SACHIN KUMAR  | 22/01/2021  | Equity             |   | 105818                                     | 200  | 93498748                     | 93498947 |  | Lost By<br>Holder   | 110740   | 200   | TN652  | Duplicate |