

13<sup>th</sup> October, 2020

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

**Sub: Outcome of meeting of the Capital Raising Committee of the Board of Directors**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of Listing Regulations, we wish to inform to the Exchanges that the Capital Raising Committee of the Board of Directors of the Company has approved the redemption of:

- (i) 160,000,000 0.01% Non-Convertible Cumulative Redeemable Preference Shares of Face value of Rs. 5 each; and
- (ii) 500,000,000 4% Non-Convertible Non-Cumulative Redeemable Preference Shares of Face value of Rs. 5 each;

at its meeting held on 13<sup>th</sup> October, 2020 at the predetermined terms and conditions as decided earlier at the time of issuance/extension of said Preference Shares, before the due date of the redemption.

Kindly take the above information on record.

Thanking you,

for **Wockhardt Limited**



**Gajanand Sahu**  
Company Secretary

