

6th May, 2016

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

Sub: Outcome of ESOS Compensation Committee

We wish to inform to the Exchanges that ESOS Compensation Committee of the Company, at its meeting held on 6th May, 2016 has approved grant of 2,23,500 stock options to the employees of the Company under Employee Stock Option Scheme – 2011.

The Committee also took note of lapse of 1,08,750 stock options.

Kindly take the same on your record.

Thanking you,

For **Wockhardt Limited**



Narendra Singh
Company Secretary