

Date: 15<sup>th</sup> July, 2021

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

**Sub: Reconciliation of Share Capital Audit Report**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996], please find enclosed herewith a copy of the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2021.

Kindly acknowledge receipt of the same.

Thanking you,

For **Wockhardt Limited**



**Gajanand Sahu**  
Company Secretary

Encl: As above



# Virendra G. Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,  
Pinnacle Corporate Park,  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367

Mobile : +91 - 98200 48670

e-mail : bhattvirendra1945@yahoo.co.in

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1) For Quarter Ended	: 30 <sup>th</sup> June, 2021	
2) ISIN	: INE049B01025	
3) Face Value	: Rs. 5/- per Equity Share	
4) Name of the Company	: Wockhardt Limited	
5) Registered Office Address	: Wockhardt Research Centre, D-4, MIDC, Chikalthana, Aurangabad-431006	
6) Correspondence Address	: Wockhardt Towers, Bandra Kurla Complex, Bandra (East), Mumbai-400051	
7) Telephone & Fax Nos.	: Tel. No.: 022-26534444 Fax No.: 022-26523905	
8) Email Address	: <a href="mailto:investorrelations@wockhardt.com">investorrelations@wockhardt.com</a>	
9) Name of the Stock Exchanges where the Company's securities are listed	: 1. BSE Limited 2. National Stock Exchange of India Limited	
	<b>Number of Equity Shares</b>	<b>% of total Issued Capital</b>
10) Issued Capital	: 110781153	100.00%
11) Listed Capital		
BSE Limited	: 110773153	99.99%
National Stock Exchange of India Limited	: 110773153	99.99%
12) Held in dematerialized form in CDSL	: 13602102	12.28%
13) Held in dematerialized form in NSDL	: 96610152	87.21%





- 14) Physical : 568899 0.51%
- 15) Total No. of Shares (12+13+14) : 110781153 100.00%
- 16) Reasons for differences if any, between (10&11) (11&15) : 8000 Bonus Shares are kept in abeyance & Not Listed on BSE & NSE.

17) Certifying the details of changes in the share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether applicable to CDSL	Whether applicable to NSDL	In-prin. Approval Pending for SE (specify names)
-	-	-	-	-	-	-

- 18) Register of Members is updated (Yes/ No) : Yes, till 30<sup>th</sup> June, 2021  
If not, updated up to which date.

19) Reference of previous quarter with regards to excess dematerialized shares, if any: N.A.

20) Has the company resolved the matter mentioned in point No. 19 above in the Current quarter? If not, reason why? N.A.

21) Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons of delay:

Total No. of demat/ remat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	N.A.	N.A.
Pending for more than 21 days	Nil	N.A.	N.A.

- 22) Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Gajanand Sahu  
Membership No.: ACS-15791  
Tel. No.: 022-26596204  
Fax No.: 022-26523905



23) Name, Address, Tel. & Fax No., Regn. No  
of the Auditor

: Virendra G. Bhatt  
Practicing Company Secretary  
Office No.: 03, A Wing, 9<sup>th</sup> Floor,  
Pinnacle Corporate Park, BKC  
CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051  
Tel. No.: 022-26529367/68

24) Appointment of common agency for  
share registry work, if yes  
(name & address)



: Link Intime India Private Limited  
C-101, 247 Park,  
L.B.S. Marg, Vikhroli (West)  
Mumbai - 400083  
Tel. No.: 022-49186000  
Fax No.: 022-49186060

25) Any other detail that the auditor may  
like to provide (Eg. BIFR Company,  
changed its name etc.)

: N.A.

Date: 08<sup>th</sup> July, 2021  
Place: Mumbai

UDIN: A001157C000595951

  
  
Virendra G. Bhatt  
Practicing Company Secretary  
ACS No.: 1157 / COP No.: 124

*Note: Due to prevailing conditions owing to COVID-19, I am unable to verify the information physically, therefore I rely on the information as provided by the Registrar and Share Transfer Agent of the Company and the Company in electronic mode.*



