



16th January, 2019

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

Sub: Reconciliation of Share Capital Audit Report

Pursuant to 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 31st December, 2018.

Kindly acknowledge receipt of the same.

Thanking you,

For **Wockhardt Limited**

Narendra Singh
Company Secretary

Encl: As above



Virendra 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 / 68

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st December, 2018
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, M.I.D.C., Chikalthana,
Aurangabad - 431006
6. Correspondence Address : Wockhardt Towers, Bandra Kurla
Complex, Bandra (East),
Mumbai - 400 051.
7. Telephone & Fax Nos. : Tel No. 022-26534444
Fax No.022-26523905
8. Email Address : investorrelations@wockhardt.com
9. Name of the Stock Exchanges where the Company's securities are listed : BSE Ltd.
National Stock Exchange of India Ltd.

	Number of Equity Shares	% of Total Issued Capital
10. Issued Capital	: 110686203	100.00%
11. Listed Capital		
BSE Ltd.	: 110678203	99.99%
NSE Ltd.	: 110678203	99.99%
12. Held in dematerialized form in CDSL	: 5766753	05.21%



13. Held in dematerialized form in NSDL : 104058210 94.01%
14. Physical : 861240 0.78%
15. Total No. of Shares (12+13+14) : 110686203 100.00%
16. Reasons for differences if any, between: 8000 Bonus Shares are kept in
(10 & 11), (10 & 15), (11 & 15) 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 Exchanges	Whether applicable to CDSL	Whether applicable to NSDL	Physical Form	In principle Approval Pending
34750 Equity Share of Rs. 5/- issued pursuant to ESOP	34750	Applied	BSE & NSE	Yes	Yes	-	-

18. Register of Members is updated (Yes/ No) : Yes, till 31st December, 2018
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	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

: Mr. Narendra Singh
Membership No.: FCS-4853
Tel No.- 022-26596207
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 ,
9th floor, Pinnacle Corporate Park,
BKC CST Link Rd, MMRDA
Area, Bandra Kurla complex,
Bandra East, Mumbai-400051
Tel no.-022-26529367/68
022-23514867
24. Appointment of common agency for share registry work, if yes (name & address) : LINK INTIME INDIA PVT LTD
C-101, 1st Floor, 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. (E.g. BIFR Company, delisting from SE, company changed its name etc.): N.A

Note:1) The Company has 160000000 preference shares of face value Rs. 5/- each which are not listed.

2)The Company has allotted 50,00,00,000 4% Non-Convertible Non-Cumulative Redeemable Preference Shares ('NCCRPS') of Face Value of Rs. 5/- each, at par on 22nd December 2018 which are not listed.

Date: 10th January, 2019
Place: Mumbai


Virendra G. Bhatt
Practicing Company Secretary
ACS - 1157 / CP - 124