

11<sup>th</sup> January, 2018

<b>BSE Limited</b> Corporate Relations Department P J Towers, Dalal Street, <b>Mumbai 400 001</b>  <b><u>Scrip Code: 532300</u></b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex, Bandra (E), <b>Mumbai 400 051</b>  <b><u>NSE Symbol – WOCKPHARMA</u></b>
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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 and Audit Report for the quarter ended 31<sup>st</sup> December, 2017.

Kindly acknowledge receipt of the same.

Thanking you,

For **Wockhardt Limited**

**Narendra Singh**  
**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

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## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31<sup>st</sup> December, 2017
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 : narendras@wockhardt.com
9. Name of the Stock Exchanges where the Company's securities are listed : BSE Ltd  
National Stock Exchange of India  
Limited

	Number of Equity Shares	% of Total Issued Capital
10. Issued Capital	: 110596828	100.00%
11. Listed Capital		
NSE	: 110588828	99.99%
BSE	: 110588828	99.99%
12. Held in dematerialized form in CDSL	: 5066813	4.58%



13. Held in dematerialized form in NSDL	: 104613649	94.59%
14. Physical	: 916366	0.83%
15. Total No. of Shares (12+13+14)	: 110596828	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
33600 Equity Share of Rs. 5/- issued pursuant to ESOP.	33600	Applied	BSE & NSE	Yes	Yes	-	-

18. Register of Members is updated (Yes/ No) : Yes, till 31<sup>st</sup> December, 2017  
If not, updated upto 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  
Tel No.: 26596207  
Fax No.: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  
022-23514867

24. Appointment of common agency for share registry work ,if yes (name & address) : LINK INTIME INDIA PVT LTD  
C-101, 1<sup>st</sup> Floor, 247 Park,  
L.B.S. Marg, Vikhroli (West),  
Mumbai- 400083  
Tel No: 49186000  
Fax No: 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: The Company has 59,71,14,868 preference shares of face value Rs. 5/- each which are not listed.



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

Date: 10/01/2018

Place: Mumbai