

20th October, 2020

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

Sub: Redemption of Preference Shares

This is in continuation to our communication dated 13th October, 2020 on the captioned subject.

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 Company has redeemed:

- (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;

on 19th October, 2020 on 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

