

Date: 8th April, 2021

BSE Limited Corporate Relations Department 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 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 31st March, 2021.

Kindly acknowledge receipt of the same.

Thanking you,

For **Wockhardt Limited**



Gajanand Sahu
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.

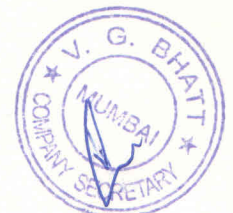
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1) For Quarter Ended	: 31 st March, 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	:	
9) Name of the Stock Exchanges where the Company's securities are listed	: 1. BSE Limited 2. National Stock Exchange of India Limited	
	Number of Equity Shares	% of total Issued Capital
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	: 10013248	09.04%
13) Held in dematerialized form in NSDL	: 100184206	90.43%



- 14) Physical : 583699 0.53%
- 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)
Allotment of 4,200 Equity Shares of Rs. 5/- each under ESOP on 09 th March, 2021	4,200	Applied	19 th March, 2021 on BSE and NSE	-	YES	-

- 18) Register of Members is updated (Yes/ No) : Yes, till 31st March, 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, 9th 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.



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

Date: 07th April, 2021

Place: Mumbai

UDIN: A001157C000030934

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.