

8<sup>th</sup> January, 2016

<b>BSE Limited</b> Corporate Relations Department P J Towers, Dalal Street Mumbai 400 001  <b><u>Scrip Code: 532300</u></b>  Fax Nos: 22723121	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai 400 051.  <b><u>NSE Symbol – WOCKPHARMA</u></b>  <b><u>Fax Nos: 26598237 / 26598238</u></b>
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Dear Sirs,

**Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have authorised the following Key Managerial Personnel for the determination of materiality of event/ information including making disclosures to the Stock Exchanges:

Sl. No.	Name	Designation	Contact No.
1	Dr. Murtaza Khorakiwala	Managing Director	022 - 2653 4444
2	Mr. Manas Datta	Chief Financial Officer	022 - 2653 4444
3	Mr. Narendra Singh	Company Secretary	022 - 2659 6207

You are requested to kindly take the aforesaid information on record.

Thanking you,

For **Wockhardt Limited**

**Narendra Singh**  
Company Secretary  
Mob. No.: +91 70456 50860  
E-mail ID: [NarendraS@wockhardt.com](mailto:NarendraS@wockhardt.com)

