

11<sup>th</sup> April, 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 : Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1<sup>st</sup> October, 2015 to 31<sup>st</sup> March, 2016 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

for **Wockhardt Limited**



**Narendra Singh**  
**Company Secretary & Compliance Officer**

for **Link Intime India Private Limited**



**Authorized Representative**

