

15th March, 2019

| BSE Limited | National Stock Exchange of India Limited |
|--------------------------------|--|
| Corporate Relations Department | Exchange Plaza |
| P J Towers, Dalal Street | Bandra Kurla Complex, Bandra (E), |
| Mumbai - 400 001 | Mumbai - 400 051 |
| Scrip Code: 532300 | NSE Symbol: WOCKPHARMA |

Dear Sirs,

Pursuant to the requirement of the Listing Regulations, this is to inform you that Link Intime India Private Limited, our Registrar & Share Transfer Agent (RTA) has intimated about receipt of request for issuance of Duplicate Share Certificate(s) in lieu of Original Share Certificate(s) reported lost / misplaced as under:-

| Name of the holder | Folio No. | Distinctive Nos. from To | | No. of | Share Certificate |
|--------------------|-----------|-----------------------------|----------|--------|---------------------------------|
| | | | | Shares | No. reported lost/ misplaced |
| Vibha B Doshi | W0009652 | 93494748 | 93494847 | 150 | 105795 |

Copy of the RTA's letter in this regard is also enclosed for your kind reference.

We therefore request you to kindly display this on stock exchange's notice board and request the members of the Exchange to restrain from trading and dealing in shares relating to share certificate(s) referred above. Any claim in respect of aforesaid share certificate(s) should be lodged with our RTA in writing within 7 days from the date of receipt of this letter, failing which our RTA shall proceed to issue duplicate share certificate(s) in favour of the applicant.

Kindly take the above information on record.

Thanking you,

for Wockhardt Limited

Narendra Singh Company Secretary



LINKIntime

Link Intime India Pvt. Ltd CIN: U67190MH1999PTC118368

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14th March, 2019

To, Mr. Narendra Singh Company Secretary Wockhardt Limited Bandra Kurla Complex Bandra East Mumbai 400051

Dear Sir,

Sub: Intimation for the loss of share certificate(s) and Issue of duplicate share certificate(s).

With reference to intimation received by the registered shareholder(s)/purchaser that the below mentioned share certificate(s) has/have been lost or misplaced and have received requests for issue of Duplicate share certificate(s) in lieu of the original Share Certificate(s) as mentioned below :

| Sr. No. | Folio No. | Name of Shareholder | Certificate No. | Distinctive No. | | Shares |
|------------|-----------|---------------------|--------------------|-----------------|----------|--------|
| | | | | Start | End | |
| 1 | W0009652 | Vibha B Doshi | 105795 | 93494748 | 93494847 | 150 |

You are there requested to inform the Stock Exchanges to kindly display this on their notice board and request the members of the Stock Exchanges to restrain from trading and dealing in shares relating to share certificate(s) referred above. Any claim in respect of aforesaid share certificate(s) should be lodged with us / Company in writing within 07 days from the date of receipt of this letter, failing which we shall proceed to issue duplicate share certificate(s) in favour of the applicant.

Thanking You. Yours Faithfully

For Link Intime India Pvt. Ltd.

Sd/-Authorized Signatory.