

Ref. No.: WOCK/SEC/SE/2021-22/110

12th November, 2021

BSE Limited

Corporate Relations Department P J Towers, Dalal Street

Mumbai - 400 001

Scrip Code: 532300

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

NSE Symbol: WOCKPHARMA

Dear Sir/Madam.

Pursuant to the requirement of the Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Link Intime India Private Limited, our Registrar & Share Transfer Agent (RTA) has intimated about receipt of requests for issuance of Duplicate Share Certificates in lieu of Original Share Certificates reported lost / misplaced as under:-

| Name of the holder | Folio No. | Distinctive Nos. | | No. of | Share |
|--------------------|-----------|------------------|----------|--------|--|
| | | From | То | Shares | Certificate No. reported lost/ misplaced |
| Agarwala Najmi F | W0036624 | 93900548 | 93900647 | 100 | 107948 |
| Rani Agarwala | W0054035 | 94164823 | 94164847 | 25 | 109215 |

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

We therefore request you to kindly disseminate the above information and request the members of the Exchange to restrain from trading and dealing in shares relating to share certificates referred above. Any claim in respect of aforesaid share certificate should be lodged with our RTA in writing within 7 days from the date of receipt of this letter, failing which our RTA may proceed to issue duplicate share certificates in favour of the applicants.

Kindly take the above information on record.

Thanking you,

for Wockhardt Limited

Debashis Dey Company Secretary

Encl.: As above





11 November , 2021

To, Mr. Debashish Dey 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).

lieu of the original Share Certificate(s) as mentioned below:

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

| Sr. No. | Folio No. | Name of Shareholder | Certificate No. | Distinctive No. | | Shares |
|---------|-----------|------------------------|--------------------|-----------------|----------|--------|
| | | | | Start | End | |
| 1 | W0036624 | Agarwala Najmi F | 107948 | 93900548 | 93900647 | 100 |
| 2 | W0054035 | Rani Agarwala | 109215 | 94164823 | 94164847 | 25 |

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. Link Intime India Pvt. Ltd CIN: U67190MH1999PTC118368

C -101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai – 400083

Tel: +91 22 49160000 Fax: +91 22 49160000

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in