

28th November, 2017

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
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Dear Sir/ Madam,

Sub: Allotment of Equity Shares pursuant to exercise of Stock Options under Employees Stock Options Scheme - 2011 of the Company

This is to inform the Exchanges that the Share Allotment Committee of the Board of Directors of the Company has allotted 33,600 equity shares of face value of Rs. 5/- each on 28th November, 2017, pursuant to exercise of employee stock options under Employee Stock Options Scheme – 2011 of the Company.

In view of the above, the paid-up equity share capital of the Company will accordingly increase from Rs. 552,816,140/- (110,563,228 equity shares of Rs. 5/- each) to Rs. 552,984,140/- (110,596,828 equity shares of Rs. 5/- each).

Kindly take the above information on your record.

Thanking you,

For **Wockhardt Limited**



Narendra Singh
Company Secretary

