

15th June, 2018

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

Sub: Allotment of Equity Shares pursuant to exercise of Stock Options under Employee 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 8,200 equity shares of face value of Rs. 5/- each on 15th June, 2018, 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. 55,31,52,265/- (11,06,30,453 equity shares of Rs. 5/- each) to Rs. 55,31,93,265/- (11,06,38,653 equity shares of Rs.5/- each).

Kindly take the above information on your records.

Thanking you,

for **Wockhardt Limited**



Narendra Singh
Company Secretary

