

17<sup>th</sup> April, 2020

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

**Sub: Reconciliation of Share Capital Audit Report**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996], please find enclosed herewith a copy of the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2020.

Kindly acknowledge receipt of the same.

Thanking you,

For **Wockhardt Limited**



**Narendra Singh**  
**Company Secretary**

Encl: As above



# ***Virendra Bhatt***

*Company Secretary*

Office:

Office No. 03, A Wing, 9th Floor,  
Pinnacle Corporate Park  
BKC CST Link Rd., MMRDA Area,  
Bandra Kurla Complex,  
Bandra East, Mumbai- 400 051  
Tel.: 022 - 2652 9367 / 68  
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## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	: 31 <sup>st</sup> March, 2020	
2. ISIN	: INE049B01025	
3. Face Value	: Rs. 5/- per Equity share	
4. Name of the Company	: WOCKHARDT LIMITED	
5. Registered Office Address	: Wockhardt Research Centre, D - 4, MIDC, Chikalthana, Aurangabad - 431006	
6. Correspondence Address	: Wockhardt Towers, Bandra Kurla Complex, Bandra (East), Mumbai - 400051	
7. Telephone & Fax Nos.	: Tel No.: 022-26534444 Fax No.: 022-26523905	
8. Email Address	: <a href="mailto:investorrelations@wockhardt.com">investorrelations@wockhardt.com</a>	
9. Name of the Stock Exchanges where: the Company's securities are listed	1. BSE Limited 2. National Stock Exchange of India Limited	
	<b>Number of Equity Shares</b>	<b>% of Total Issued Capital</b>
10. Issued Capital	: 110735003	100.00%
11. Listed Capital		
BSE Limited	: 110727003	99.99%
National Stock Exchange of India Limited	: 110727003	99.99%

12. Held in dematerialized form in CDSL : 14966246 13.52%
13. Held in dematerialized form in NSDL : 95000661 85.79%
14. Physical : 768096 0.69%
15. Total No. of Shares (12+13+14) : 110735003 100.00%
16. Reasons for differences if any, between (10&11) (11&15) : 8000 Bonus Shares are kept in abeyance & Not Listed on BSE & NSE

17. Certifying the details of changes in the share capital during the quarter under consideration as per table below:

Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether applicable to CDSL	Whether applicable to NSDL	In-prin. Approval Pending for SE (specify names)
-	-	-	-	-	-	-

18. Register of Members is updated (Yes/ No) : Yes, till 31<sup>st</sup> March, 2020  
If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any: N.A.

20. Has the company resolved the matter mentioned in point no.19 above in the Current quarter? If not, reason why? N.A.

21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons of delay:

Total No. of demat/ Remat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Narendra Singh  
Membership No.: FCS-4853  
Tel No.: 022-26596207  
Fax No.: 022-26523905

**23. Name, Address, Tel. & Fax No., Regn. No of the Auditor : Virendra G. Bhatt**  
**Practicing Company Secretary**  
**Office No. 03, A Wing, 9<sup>th</sup> Floor,**  
**Pinnacle Corporate Park, BKC**  
**CST Link Rd., MMRDA Area,**  
**Bandra Kurla Complex,**  
**Bandra East, Mumbai-400051**  
**Tel. No.: 022-26529367/68**

**24. Appointment of common agency for share registry work, if yes (name & address) : Link Intime India Private Limited**  
**C-101, Embassy 247,**  
**L.B.S. Marg, Vikhroli (West),**  
**Mumbai – 400083**  
**Tel. No.: 022-49186000**  
**Fax No.: 022-49186060**

**25. Any other detail that the auditor may like to provide: N.A**  
**(Eg. BIFR Company, changed its name etc.)**

**Date: 14<sup>th</sup> April, 2020**  
**Place: Mumbai**

**UDIN: A001157B000156510**

**VIRENDRA**  
**BHATT**  
**Virendra G. Bhatt**  
**Practicing Company Secretary**  
**ACS No.: 1157 / COP No.: 124**

Digitally signed by VIRENDRA BHATT  
DN: c=IN, ou=Maharashtra, street=35th floor, Pinnacle  
Corporate Park CST Link Road, Bandra Kurla Complex, Near  
Trade Centre, Bandra East, o=Personal,  
serialNumber=027411587, email=virendra@linkintime.com,  
#22a719466d06f09a1a7d5d95a, cn=VIRENDRA BHATT,  
2.5.4.20=4550b36f6c6b6a3161510c0b0bb126146d49a3612  
b2b49b73c0e0f6141486817, postalCode=400051  
Date: 2020.04.14 14:27:48 +05'30'