

29<sup>th</sup> November, 2019

<b>BSE Limited</b> Corporate Relations Department 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: Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider Trading Regulation), 2015**

We are enclosing herewith disclosure received from Promoter Group entity under Regulation 7(2) of the SEBI (Prohibition of Insider Trading Regulations), 2015 in relation to creation of pledge on 5,00,000 Equity Shares of the Company.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

For **Wockhardt Limited**

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

Encl : As above

**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7(2) read with Regulation 6(2) – Continual disclosure]**

Name of the Company : Wockhardt Limited  
ISIN of the Company : INE049B01025

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)**

Name, PAN, CIN/ DIN & Address with contact nos.	Category of person (Promoters / KMPs/ Directors/ Immediate relatives/ others etc.)	Securities held prior to acquisition/ disposal		[i.e. Creation of Pledge/ Release-of-Pledge]			Securities held post acquisition/ disposal		Date of allotment/ advice/ acquisition of shares/ sale of shares specify From To	Date of acquisition/ Disposal (on market / public rights/ preferential offer/ off se transfer, ESOPs etc.)			
		Type of security (for e.g. - Shares Warrants, Convertible Debentures etc.)	No. and % of Shareholding	Type of security (for e.g. - Shares Warrants, Convertible Debentures etc.)	No.	Value (Rs.)	Transaction type (Buy/ sale/ Pledge/ Revoke/ Invoke)	Type of security (for e.g. - Shares Warrants, Convertible Debentures etc.)			No. and % of shareholding		
1 Name: Themisto Trustee Company Private Limited CIN:U74999MH2013PTC243902 PAN: AAHFH9240E Address: G Block, Plot C-2 Wockhardt Towers, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Contact Nos: 022-26534444	2 Promoter	3 Equity Shares	4 6,04,97,757 @ [Shareholding: 54.63%]	5 Equity Shares	6 5,00,000#	7 12,72,75,000	8 Pledge	9 Equity Shares	10 6,04,97,757 @ [Shareholding: 54.63%]	11 25/11/2019	12 25/11/2019	13 27/11/2019	14 Pledge of Equity Shares

Note: 1. "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

2. @ Themisto Trustee Company Private Limited holds these shares in its capacity as the Trustee of Habli Khorakiwala Trust, being a Partner of Humuza Consultants (Partnership Firm).  
3. # The Pledge has been created on additional 5,00,000 Nos. of Equity shares to extend requisite collateral for loan taken. To arrive at value, Nos. of Shares pledged have been multiplied by closing market price of Wockhardt Limited in BSE on 22<sup>nd</sup> November, 2019 as mentioned in Pledge Master Report.

4. Promoters hold total 8,04,76,579 (72.67%) Equity Shares in Wockhardt Limited. Pledge was earlier created on 56,00,000 Nos of Equity Shares held by Promoters in the Company. With the creation of Pledge on above mentioned 5,00,000 Nos. of Equity Shares, the Pledged Shares now increased to 61,00,000 No. of Equity Shares.

**Details of trading in derivatives of the Company by Promoter, Employee or Director of a listed Company and other such persons as mentioned in Regulation 6(2)**

Type of Contract	Trading in derivatives (Specify type of contract, Futures or Options etc.)		
	Contract specifications	Buy	Sell
15	Notional Value 17	Number of units (contracts *lot size) 18	Notional Value 19
-	-	-	Number of units (contracts *lot size) 20
-	-	-	21

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature : Dr. H. F. Khorakiwala  
Director of Themisto Trustee Company Private Limited

Designation : Promoter  
Date : 27/11/2019 Place : Mumbai