

18th October, 2019

BSE Limited 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: 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 30th September, 2019.

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.

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	: 30 th September, 2019
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, M.I.D.C., Chikalthana, Aurangabad - 431006
6. Correspondence Address	: Wockhardt Towers, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
7. Telephone & Fax Nos.	: Tel No.: 022-26534444 Fax No.: 022-26523905
8. Email Address	: investorrelations@wockhardt.com
9. Name of the Stock Exchanges where the Company's securities are listed	: 1.BSE Limited 2.National Stock Exchange of India Limited
10. Issued Capital	Number of Equity Shares : 110735003
	% of Total Issued Capital : 100.00%
11. Listed Capital	
BSE Limited	: 110727003
National Stock Exchange of India Limited	: 110727003
	99.99%
	99.99%



12. Held in dematerialized form in CDSL : 8207961 7.41%
13. Held in dematerialized form in NSDL : 101742246 91.88%
14. Physical : 784796 0.71%
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 Exchanges	Whether applicable to CDSL	Whether applicable to NSDL	Physical Form	In principle Approval Pending
Allotment of 30,000 Equity Shares of Rs. 5/- each under ESOP on 10 th September, 2019	30000	Applied	20 th September, 2019 on BSE and NSE	Yes	Yes	-	-

18. Register of Members is updated (Yes/ No) : Yes, till 30th September, 2019
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,
9th floor, Pinnacle Corporate
Park, BKC CST Link Rd., MMRDA
Area, Bandra Kurla complex,
Bandra East, Mumbai-400051
Tel No.: 022-26529367/68
022-23514867



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. (E.g. BIFR Company, delisting
from SE, company changed its name etc.): N.A

Date: 18th October, 2019
Place: Mumbai

UDIN: A001157A000112125



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