

Date: 7th July, 2020

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: 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 June, 2020.

Kindly acknowledge receipt of the same.

Thanking you,

For **Wockhardt Limited**



Gajanand Sahu
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

Mobile No.: +91 98200 48670

Email: bhattvirendra1945@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	: 30 th June, 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	: 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	
	Number of Equity Shares	% of Total Issued Capital
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 : 14813640 13.38%
13. Held in dematerialized form in NSDL : 95240704 86.01%
14. Physical : 680659 0.61%
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 30th June, 2020
If not, updated up to 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	04	2200	Due to Covid-19 continued lockdown.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

: Mr. Gajanand Sahu
Membership No.: ACS-15791
(Appointed w.e.f. 12th May, 2020)
Tel. No.: 022-2659 6204
Fax No.: 022-2652 3905

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

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.)

Note:

****In view of the situation arising due to COVID-19 pandemic and lockdown imposed by the Government, the Securities and Exchange Board of India vide circular nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated 16th April, 2020, SEBI/HO/MIRSD/DOP/CIR/P/2020/72 dated 24th April, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated 30th June, 2020 granted relaxation to Registrar and Share Transfer Agents for processing of the demat request form.***

Date: 06th July, 2020
Place: Mumbai

UDIN: A001157B000420171

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

Digitally signed by VIRENDRA BHATT
DN: cn=Virendra G. Bhatt, o=Practicing Company Secretary, ou=Practicing Company Secretary, email=virendra@linkintime.com, c=IN
c=IN, o=Practicing Company Secretary, ou=Practicing Company Secretary, email=virendra@linkintime.com, c=IN
Date: 2020.07.06 14:42:41 +05'30'

Due to COVID - 19 Lockdown, we are not able to verify the information physically, therefore we rely on the information as provided by the Registrar and Share Transfer Agent in electronic mode.