

13<sup>th</sup> April, 2017

<b>BSE Limited</b> Corporate Relations Department P J Towers, Dalal Street <b>Mumbai 400 001</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex, Bandra (E), <b>Mumbai 400 051</b>
<b><u>Scrip Code: 532300</u></b>	<b><u>NSESymbol: WOCKPHARMA</u></b>
Fax Nos. : 22723121	Fax Nos. : 26598237 / 26598238

Dear Sir/Madam,

**Sub: Submission of Certificate pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of certificate by a Practising Company Secretary for the half year ended 31<sup>st</sup> March, 2017.

Kindly acknowledge receipt of the same.

Thanking you,

For **Wockhardt Limited**



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

Encl: As above



# Virendra Bhatt

Company Secretary

Office :

602, Tardeo Airconditioned Market,  
Tardeo Main Road, Tardeo,  
Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile : 98200 48670

e-mail : bhattivirendra1945@yahoo.co.in

Name of the Company: WOCKHARDT LIMITED

Registration No. : 11-120720

Registered Office : D-4, M.I.D.C., Chikalthana, Aurangabad- 431006


CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,  
2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to *WOCKHARDT LIMITED* maintained by *LINK INTIME INDIA PRIVATE LIMITED* pertaining to transfer of equity shares of the Company for the period from *1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of information provided by the Company, hereby certify that the Company has delivered during the half year ended on *31<sup>st</sup> March, 2017*.

- A. Share Certificates relating to the Share Transfer forms received during the period from *1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017* as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B. No requests for exchange of duplicate and split certificate were received during the period from *1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017*.

Date : *13/04/2017*

Place: Mumbai

  
Virendra Bhatt  
Company Secretary  
ACS - 1157 / CP - 124