

13th April, 2017

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

Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2016 to 31st March, 2017 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

for **Wockhardt Limited**


Narendra Singh
Company Secretary and Compliance Officer

for **Link Intime India Private Limited**


Authorized Representative

