

11th April, 2018

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 Sir/Madam,

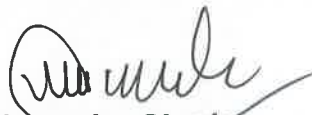
Sub: Submission of Certificate pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 31st March, 2018.

Kindly acknowledge receipt of the same.

Thanking you,

For **Wockhardt Limited**


Narendra Singh
Company Secretary

Encl: As above

Virendra G. 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
Mobile : +91 - 98200 48670
e-mail : bhattvirendra1945@yahoo.co.in

Name of the Company: WOCKHARDT LIMITED

Registration No. : 11-120720

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

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 31ST MARCH, 2018.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to *WOCKHARDT LIMITED* maintained by *LINK INTIMEINDIA PRIVATE LIMITED* pertaining to transfer of equity shares of the company for the period from *1st October, 2017 to 31st March, 2018* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by *WOCKHARDT LIMITED* and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on *31st March, 2018*.

- A. Share Certificates relating to the Share Transfer and Transmission forms received during the period from *1st October, 2017 to 31st March, 2018* 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. Share certificates in respect of request for exchange of duplicate certificates have been issued within one month of lodgment.


Virendra G. Bhatt
Company Secretary
ACS - 1157 / CP - 124



Date: 11/04/2018

Place: Mumbai