

24th July, 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 June, 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.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th June, 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 : 1. BSE Ltd.
The Company's securities are listed 2. National Stock Exchange of India Ltd.

	Number of Equity Shares	% of Total Issued Capital
10. Issued Capital	: 110705003	100.00%
11. Listed Capital		
BSE Ltd.	: 110697003	99.99%
National Stock Exchange of India Ltd.	: 110697003	99.99%
12. Held in dematerialized form in CDSL	: 7503588	6.78%



13. Held in dematerialized form in NSDL : 102393678 92.49%
14. Physical : 807737 0.73%
15. Total No. of Shares (12+13+14) : 110705003 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 18,800 Equity Share of Rs. 5/- each under ESOP on 4 th June, 2019	18,800	Applied	13 th June, 2019 on BSE and NSE	Yes	Yes	-	-

18. Register of Members is updated (Yes/ No) : Yes, till 30th June, 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 30 days and the total no. of requests pending beyond 30 days with the reasons of delay:

Total no. of demat/ Remat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 30 days	NA	NA	NA
Pending for more than 30 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 PVT. LTD.
C-101, 1st Floor, 247 Park,
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

Note:

1. The Company has 66,00,00,000 preference shares of face value Rs. 5/- each which are not listed.

*SEBI has vide its letter dated 24th January, 2019 has granted a relaxation in timelines for processing of Dematerialisation requests to 30 days till 30th June, 2019.

Date: 24th July, 2019
Place: Mumbai


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

