



Wockhardt Limited
Regd. Office:
Wockhardt Towers
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051, India
Phone : 91-22-2653 4444
Fax : 91-22-2652 3905
Website : www.wockhardt.com
CIN : L24230MH1999PLC120720

July 9, 2014

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Security Code : WOCKPHARMA	Corporate Relations Department BSE Limited P J Towers Dalal Street Mumbai 400 001 Scrip Code : 532300
---	--

Dear Sir,

Pursuant to the provisions of Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992, please find enclosed herewith Form B received from Amalthea Consultants being disclosure under Regulation 13(2A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 for becoming part of promoter group of Wockhardt Limited i.e Target Company

Kindly take the above on your records and acknowledge the receipt

Yours Cordially

For **WOCKHARDT LIMITED**


HABIL KHORAKIWALA
CHAIRMAN

Encl : As above

"FORM B"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/Officer	Date of assuming office of Director/Officer OR Date of becoming Promoter/ part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/ part of Promoter Group/Director/Officer.	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade Was executed	Buy quantity	Buy value
<u>Name :</u> Amalthea Consultants (Refer Note 1) <u>PAN No:</u> AAZFA7680B <u>Address :</u> C/o G Block Plot No C-2 Wockhardt Towers, Bandra-Kurla Complex, bandra (East), Mumbai – 400 051	07/07/2014	50,00,000 equity shares representing 4.55% of total paid-up share capital of the Company	08/07/2014	Inter-se transfer of shares (Refer Note 1)	Not Applicable (Refer Note 1)	Not Applicable (Refer Note 1)	50,00,000	Nil. Refer Note 1

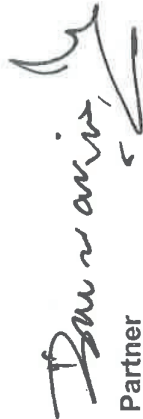


Note 1:-

Amalthea Consultants acquired 5,000,000 representing 4.55 % of total equity share capital of Wockhardt Limited from existing promoter company viz Khorakiwala Holdings and Investments Private Limited (KHPL) by way of gift on 7th July 2014. On account of Amalthea Consultants being a partnership firm, the equity shares of Wockhardt Limited are held in the name of Ananke Trustee Company Private Limited / Amalthea Trading & Services LLP and the voting rights shall be exercised by Ananke Trustee Company Private Limited in its capacity as trustee of Amalthea Discretionary Trust, major partner of Amalthea Consultants. Hence, Ananke Trustee Company Private Limited became part of promoter group of Wockhardt Limited w.e.f 7th July 2014. The said transfer is exempt under Regulation 10(1)(a)(iii) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

For Amalthea Consultants

**Amalthea Discretionary Trust as a partner
Through its Trustee Ananke Trustee Company Pvt Ltd**


Partner

Date: July 8, 2014
Place: Mumbai

