



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

May 29, 2014

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Fax Nos: 26598237/26598238

Dear Sirs,

NSE Symbol -WOCKPHARMA

Sub: Allotment of equity shares

This is to inform the exchange that 248,750 equity shares of face value of Rs. 5/- each of the Company are allotted pursuant to exercise of stock options.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours cordially,

For **WOCKHARDT LIMITED**

V R KHETAN
COMPANY SECRETARY