



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

September 11, 2014

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

Dear Sirs,

NSE Symbol - WOCKPHARMA

Sub: Appointment of Chief Financial Officer

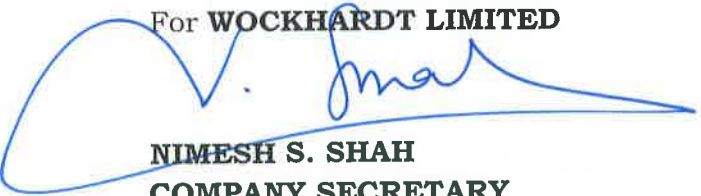
This is to inform the exchange that Mr. Manas Datta has been appointed as "Chief Financial Officer" of the Company w.e.f September 10, 2014.

You are requested to take the above on your records.

Thanking you,

Yours cordially,

For **WOCKHARDT LIMITED**



NIMESH S. SHAH
COMPANY SECRETARY