



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

September 16, 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: Outcome of Board Meeting

The Board of Directors of the Company at its meeting held on September 15, 2014 inter-alia approved a scheme of Amalgamation for amalgamation/merger of following two wholly owned subsidiaries with the Company:

- 1) Wockhardt Biopharm Limited (WBL) and
- 2) Vinton Healthcare Limited (VHL)

Further, as mentioned above, since WBL & VHL are wholly owned subsidiaries of the Company, no shares are proposed to be issued pursuant to the amalgamation. This scheme is subject to requisite approvals, including under Listing Agreement and by the Hon'ble High Courts.

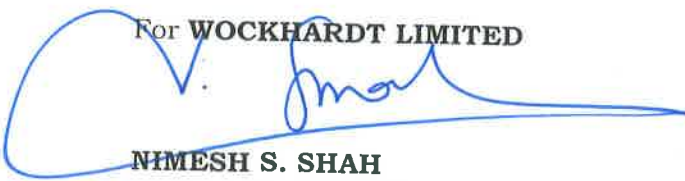
The amalgamation being of wholly owned subsidiaries into the Company, a specific dispensation will be sought from the Hon'ble High Courts from filing the application / petition by the Company and accordingly, the Company may not be required to file petition with the High Court.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **WOCKHARDT LIMITED**


NIMESH S. SHAH
COMPANY SECRETARY