



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 9, 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: Information under clause 30 of the Listing Agreement

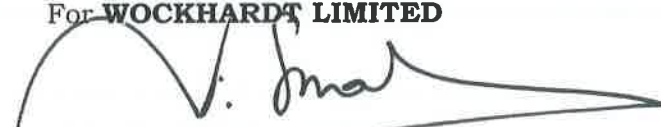
We wish to inform you that the Company has appointed Mr. Nimesh Shah as Company Secretary and Compliance Officer of the Company w.e.f September 8, 2014.

You are requested to take the same on your records and oblige.

Thanking you,

Yours faithfully,

For **WOCKHARDT LIMITED**



NIMESH SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER