



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.ockhardt.com
CIN: L24230MH1999PLC120720

April 7, 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 8,000 equity shares of face value of Rs. 5/- each of the Company are allotted to the Independent Directors of the Company 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

