



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

February 25, 2015

National Stock Exchange of India Limited

Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Security Code : WOCKPHARMA

Sub: Allotment of Equity Shares pursuant to exercise of Stock Options under Employee Stock Options Scheme - 2011 of the Company

This is to inform the exchange that the Share Allotment Committee of the Company has allotted 6,750 equity shares of face value of Rs.5/- each at their meeting held on February 25, 2015, pursuant to exercise of employee stock options by the employees under Employee Stock Options Scheme - 2011 of the Company.

Pursuant to the above, the paid-up equity share capital of the Company will accordingly increase from Rs.550,330,765 (110,066,153 equity share of Rs.5/- each) to Rs.550,364,515 (110,072,903 equity shares of Rs.5/- each)

Kindly take the above information on your records

Yours Cordially,

For **WOCKHARDT LIMITED**

AMRUTA AVASARE
ASSISTANT COMPANY SECRETARY