

8th January, 2026

Ref. No.: WOCK/SEC/SE/2025-26/60

<b>BSE Limited</b> Corporate Relations Department P J Towers, Dalal Street Mumbai- 400 001  <b><u>Scrip Code: 532300</u></b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai -400 051  <b><u>NSE Symbol: WOCKPHARMA</u></b>
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Dear Sir/Madam,

**Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025.**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Certificate received from MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2025.

Kindly acknowledge receipt of the same.

Thanking you,

**For Wockhardt Limited**

**Rashmi Mamtura**  
**Company Secretary**

Encl: a/a

cc:

National Securities Depository Ltd.  
3rd Floor, Naman Chamber, Plot C-32,  
G-Block, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

Central Depository Services (India) Limited  
25th Floor, Marathon Futurex,  
N M Joshi Marg,  
Lower Parel,  
Mumbai – 400013

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufig.com](http://www.in.mpms.mufig.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
WOCKHARDT LIMITED  
WOCKHARDT TOWERS  
BANDRA KURLA COMPLEX  
BANDRA -EAST  
MUMBAI 400 061  
MUMBAI  
PINCODE : 400061

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry