

April 7, 2015

BSE Limited Corporate Relations Department P J Towers, Dalal Street Mumbai 400 001 Scrip Code : 532300	National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai 400 051 NSE Symbol : WOCKPHARMA
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Sub : Disclosure u/r 30(1) and 30(2) of SEBI (Substantial Acquisition and Takeover) Regulations, 2011

I am enclosing herewith the disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition and Takeover) Regulations, 2011 for the following promoters, members of the promoter group and Persons acting in concert for the year ended March 31, 2015

1. Themisto Trustee Company Private Limited
2. Pasithee Trustee Company Private Limited
3. Ananke Trustee Company Private Limited
4. Callirhoe Trustee Company Private Limited
5. Dr. H.F.Khorakiwala
6. Dr. Huzaifa Khorakiwala
7. Dr. Murtaza Khorakiwala
8. Ms. Nafisa Khorakiwala

You are requested to take the same on your records

Yours Cordially

Thanking You,

FOR AND ON BEHALF OF ALL PROMOTERS AND PAC

H.F.KHORAKIWALA
PROMOTER

Cc : Wockhardt Limited
Global Headquarters
Wockhardt Towers,
Bandra-Kurla Complex
Bandra (East),
Mumbai - 400 051

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Wockhardt Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1.BSE Limited 2. National Stock Exchange of India Limited		
2. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	Themisto Trustee Company Private Limited		
Or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Themisto Trustee Company Private Limited 2. Pasithee Trustee Company Private Limited 3. Ananke Trustee Company Private Limited 4. Callirhoe Trustee Company Private Limited 5. Dr.H.F.Khorakiwala 6. Dr.Huzaifa Khorakiwala 7. Dr .Murtaza Khorakiwala 8. Ms Nafisa Khorakiwala		
3. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st March, 2015 holding of:			
a) <u>Shares</u>			
1. Themisto Trustee Company Private Limited	65,897,757	59.87	N.A
2. Pasithee Trustee Company Private Limited	5,200,000	4.72	N.A
3. Ananke Trustee Company Private Limited	5,000,000	4.54	N.A
4. Callirhoe Trustee Company Private Limited	5,000,000	4.54	N.A
5. Dr. H.F.Khorakiwala	442,785	0.40	N.A
6. Dr. Huzaifa Khorakiwala	216,000	0.20	N.A
7. Dr. Murtaza Khorakiwala	226,200	0.21	N.A
8. Ms. Nafisa Khorakiwala	2640	0.00	N.A
b) Voting Rights (otherwise than by shares)	N.A	N.A	N.A
c) Warrants,	N.A	N.A	N.A
d) Convertible Securities	N.A	N.A	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A	N.A	N.A
Total	81,985,382	74.48	N.A

Note : The Shares are held by the above trustee companies on behalf of Partnership Firms