

Ref. No.: WOCK/SEC/SE/2023-24/049

12th October, 2023

BSE Limited Corporate Relations Department P J Towers, Dalal Street Mumbai 400 001 <u>Scrip Code: 532300</u>	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai 400 051 <u>NSE Symbol: WOCKPHARMA</u>
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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 on 30th September, 2023.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Compliance Certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 30th September, 2023.

Kindly acknowledge receipt of the same.

Thanking you,

For Wockhardt Limited

Rashmi
Dinesh
Mamtura
Digitally signed by
Rashmi Dinesh
Mamtura
Date: 2023.10.12
15:01:50 +05'30'

Rashmi Mamtura
Company Secretary

Encl: a/a

cc:

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Lower Parel,
Mumbai - 400 013

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



To,
Company Secretary
Wockhardt Limited
Wockhardt towers
Bandra Kurla Complex
Bandra –East Mumbai 400 061

Date: 09.10.2023

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, 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 Link Intime India Pvt. Ltd


Suman Shetty
Asst. Vice President – Client Relations