

Ref. No.: WOCK/SEC/SE/2023-24/042

22nd August, 2023

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| 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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the requirement of Regulation 39(3) of the Listing Regulations, we wish to inform you that Link Intime India Private Limited, our Registrar & Share Transfer Agent (RTA) has intimated regarding loss of share certificate by the Shareholder as follows: -

| Name of the holder | Folio No. | Distinctive Nos. | | No. of Shares | Share Certificate No. reported lost/ misplaced |
|--------------------------|-----------|------------------|----------|---------------|--|
| | | From | To | | |
| VIPULRAJ SEVENTILAL SHAH | W0007570 | 93456998 | 93457197 | 200 | 105589 |

We therefore request you to kindly disseminate the above information and request the members of the Exchange to restrain from trading and dealing in shares relating to share certificates referred above. Any claim in respect of aforesaid share certificates should be lodged with our RTA in writing within 7 days from the date of this letter, failing which our RTA may proceed to issue duplicate share certificates in favour of the applicant.

Kindly take the above information on record.

Thanking you,

For Wockhardt Limited

Rashmi Mamtura
Company Secretary

