

WOCKHARDT LIMITED

Registered Office: D-4 MIDC, Chikalthana, Aurangabad – 431 006

CIN: L24230MH1999PLC120720

Phone: 91-240-6694444; Fax: 91-240-2489219;

E-mail Id: investorrelations@wockhardt.com; Website: www.wockhardt.com

ATTENDANCE SLIP

I/we hereby record my / our presence at the Eighteenth Annual General Meeting of the Company held at The Benchmark, Nakshatrawadi, Paithan Road, Aurangabad – 431 005 on Wednesday, 2nd August, 2017 at 12.00 noon.

Name and Address of the Shareholder(s): Joint Holder(s):					
Registered Folio / DP ID & Client ID					
No. of Share(s)					
If Shareholder(s), please sign here	If Proxy, please mention name and sign here				
	<table border="1"><tr><td>Name of the Proxy</td><td>Signature</td></tr><tr><td></td><td></td></tr></table>	Name of the Proxy	Signature		
Name of the Proxy	Signature				

Note: Please sign this Attendance Slip and hand it over at the ENTRANCE OF THE MEETING HALL.

ELECTRONIC VOTING PARTICULARS		
EVEN (Electronic Voting Event Number)	User ID	Password / PIN
106425		

Note: Please read the instructions for e-voting given along with Notice of the Eighteenth Annual General Meeting. The e-voting period begins on Sunday, 30th July, 2017 at 9.00 a.m. (IST) and ends on Tuesday, 1st August, 2017 at 5.00 p.m. (IST). The e-voting module shall be disabled by National Securities Depository Limited (NSDL) for voting thereafter.