

WOCKHARDT LIMITED

HISTORY OF PAYMENT OF DIVIDEND, SUB-DIVISION OF EQUITY SHARES AND BONUS ISSUE

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DIVIDEND

Financial Year	Type of Dividend	Rate per Equity share	Date of Declaration	Due date of transfer to IEPF
2007	Interim*	Rs. 8.75	29 th October, 2007	27 th November, 2014
2007	Final*	Rs.2.50	28 th April, 2008	2 nd June, 2015
2012-13	Final	Rs.5	2 nd September, 2013	7 th October, 2020
2013-14	1 st Interim	Rs.5	25 th October, 2013	29 th November, 2020
2013-14	2 nd Interim	Rs.5	9 th February, 2014	16 th March, 2021
2014-15	Interim	Rs.20	3 rd November, 2014	8 th December, 2021

Notes:

- Members who have not encashed dividend warrants are requested to write to the Company or its Registrar & Transfer Agent at the earliest to avoid transfer of unclaimed dividend to IEPF.
- Dividend declared upto financial year 2007 have been transferred to IEPF.
- IEPF - Investor Education and Protection Fund established by the Government

SUB-DIVISION

Equity Shares of Wockhardt Limited have been sub-divided from Face Value of Rs.10/- per Equity Share to Face Value Rs. 5/- per Equity Share on 7th May, 2004.

Note: In case Shareholders(s) still hold Equity Shares Certificate(s) of Face Value of Rs.10/- each of Wockhardt Limited, they you are requested to surrender the same to the Company or its Registrar and Transfer Agent for sending Equity Share Certificate(s) of Face Value of Rs.5/- each in lieu thereof.

BONUS ISSUE

Wockhardt Limited has allotted Bonus Shares in ratio of 1:2 on 8th May, 2004.
