



July 11, 2014

Bombay Stock Exchange Limited
Corporate Relations Department
P J Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Scrip Code: 532300

Sub: Compliance with Clause 49 of the Listing Agreement

In compliance with Clause 49 of the Listing Agreement, we are enclosing herewith Compliance Report on Corporate Governance for the quarter ended **June 30, 2014.**

Kindly acknowledge the receipt.

Thanking you,

Yours cordially,

For **WOCKHARDT LIMITED**

ASSISTANT COMPANY SECRETARY

Encl: As above

CERTIFIED TRUE COPY
For WOCKHARDT LIMITED

Nimesh S. Shah
Company Secretary





Quarterly Compliance Report on Corporate Governance

For the Quarter ended on 30th June 2014

Name of the Company : **WOCKHARDT LIMITED**

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I	Yes	----
(A) Composition of Board	49 (IA)	Yes	----
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	----
(C) Other provisions as to Board and Committees	49 (IC)	Yes	----
(D) Code of Conduct	49 (ID)	Yes	----
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	----
(B) Meeting of Audit Committee	49 (IIB)	Yes	----
(C) Powers of Audit Committee	49 (IIC)	Yes	----
(D) Role of Audit Committee	49 II(D)	Yes	----
(E) Review of Information by Audit Committee	49 (IIE)	Yes	----
III. Subsidiary Companies	49 (III)	Not Applicable	----
IV. Disclosures	49 (IV)	Yes	----
(A) Basis of related party transactions	49 (IV A)	Yes	----

Wockhardt Limited
 Regd. Office:
 Wockhardt Towers
 Bandra Kurla Complex
 Bandra (East), Mumbai - 400 051, India
 Phone : 91-22-2653 4444
 Fax : 91-22-2652 3905
 Website : www.wockhardt.com
 CIN : L24230MH1999PLC120720



(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	----
(C) Board Disclosures	49 (IV C)	Yes	-----
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Not Applicable	-----
(E) Remuneration of Directors	49 (IV E)	Yes	----
(F) Management	49 (IV F)	Yes	Will be complied in the Annual Report for financial year ended March 31, 2014
(G) Shareholders	49 (IV G)	Yes	Will be complied in the Annual Report for financial year ended March 31, 2014
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in the Annual Report for financial year ended March 31, 2014
VII. Compliance	49(VII)	Yes	Will be complied in the Annual Report for financial year ended March 31, 2014

For **WOCKHARDT LIMITED**

DR. MURTAZA KHORAKIWALA
MANAGING DIRECTOR