

Vijay Mhatre
A/2, Nav Sahajivan C H Soc
Plot No. 58/59, Shivrushthi, Kurla (East)
Mumbai - 400024

6th May, 2019

To
Wockhardt Limited
Wockhardt Towers, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013

I, Vijay Mhatre, as a Member of Wockhardt Limited, do hereby give Notice under Section 160 of the Companies Act, 2013 read with Section 50 of the Companies (Amendment) Act, 2017, proposing candidature of Ms. Tasneem Mehta, Independent Director, whose re-appointment as Independent Director is recommended by Nomination and Remuneration Committee for the second term at the ensuing Annual General Meeting of the Company.

Kindly acknowledge the receipt.

Thanking you,



Vijay Mhatre
Member

[DP ID / Client ID – 1201090001987255]