FORM D
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4)]

## Details of change in shareholding or voting rights held by Director or Officer and his dependants

Mr. Rajendra A. Shah ABIPS1839C Panorama, 2 <sup>nd</sup> Ploor, 203, Floor, 203, Walkeshwar Road, Mumbai 400006	Name, PAN No. & 9 No. & Address sharesy of Director voting r held by Director
equity shares; 0.07% (25,000 shares; 0.02% held by self, 40,000 shares; 0.04% held by wife. Anila Shah and 8,000 shares; 0.01% held by daughter Shefali Shah)	ights the
April 16, 2014	Date of receipt of allotme nt acquisiti on / sale of shares/voting rights
April 17, 2014	Date of Date of receipt intimation of to allotme company nt acquisiti on / sale of shares/ voting rights
Shares allotted pursuant to exercise of stock options under Wockhardt Employee Stock Option Scheme - 2011	Mode of acquisition shar (market right purchase/ post public/right acquis/preferenti sale at offer, etc.) /sale
Shares 75,500 equity allotted shares; 0.07% pursuant to of total equity exercise of share capital stock options under wockhardt 40,000 shares Employee Stock Option Scheme - 8,000 shares; 2011 6,000 shares; 0.01% held by daughter Shefali Shah)	& % of es/ voting 's 's 'isition/
NA.	Trading Member through whom the trade was execute d with SEBI Registra tion No. of the TM
N N	Trading Exchange Member on which through the trade whom was the executed trade was execute d with SEBI Registra tion No. of the TM
2,500	Buy quantity
Rs. 12,500/-	Buy value
NA	Sell Sell quantity value
Z	Sell value

R.A. Shah

Date: April 17, 2014/ Mumbai