

# **WABCO-TVS (INDIA) Limited**

22<sup>nd</sup> March 2010

Dear Shareholder,

## **Sub: Intimation regarding change of Registered Office of the Company within the postal limits of Chennai**

This is to inform that, the Board of Directors of WABCO-TVS(INDIA) Limited, at their meeting held on 19<sup>th</sup> January 2010, have approved the change of the registered office of the Company within the postal limits, i.e. from its present location at "Jayalakshmi Estates", No. 29, Haddows Road, Chennai 600 006 in the state of Tamilnadu to the new location at Plot No.3(SP), III Main Road, Ambattur Industrial Estate, Chennai 600 058 in the state of Tamilnadu, effective 1<sup>st</sup> April 2010, at factory premises located at Ambattur Industrial Estate for administrative convenience and operational reasons.

The shareholders are requested to note the new address of the registered office of the Company as detailed hereunder :

### **WABCO-TVS (INDIA) Limited**

Registered Office:

Plot No.3 (SP) III Main Road,  
Ambattur Industrial Estate,  
Chennai - 600 058, Tamilnadu.

Telephone No. : 044-4224 2000 / 044-3090 2600

Fax No. : 044-4224 2009 / 044-3090 2609

E-mail : madhavan.rajagopalan@wabco-tvs.co.in

Website : www.wabco-tvs.com

The shareholders are further informed that the share transfer related work will continue to be handled by the Company's share transfer agents namely:

### **M/s. Sundaram Clayton Limited,**

Share Transfer Agent

Unit: WABCO-TVS (INDIA) LIMITED

No.22, Railway Colony III Street, Mehta Nagar,  
Chennai - 600 029, Tamilnadu.

Telephone No. : 044-2374 1889 / 044-2374 2939.

Fax No. : 044-2374 1889

E-mail : investorscomplaintssta@scl.co.in ,  
sclshares@gmail.com,  
kr.raman@scl.co.in and  
madhavan.rajagopalan@wabco-tvs.co.in

The shareholders are, therefore, requested to continue to correspond with the share transfer agent of the company for any queries pertaining to the shareholding, share transfer, dividends etc.

Thanking you,

For **WABCO-TVS (INDIA) Limited**

**R Madhavan**

*General Manager-Finance and Secretary*

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INLAND LETTER

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NO ENCLOSURE ALLOWED

*If undelivered please return to:*

**M/s. Sundaram Clayton Limited,**  
Share Transfer Agent  
Unit: WABCO-TVS (INDIA) LIMITED  
No.22, Railway Colony III Street,  
Mehta Nagar,  
Chennai - 600 029, Tamilnadu.

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