

WABCO INDIA LIMITED

Plant I, Plot No. 3, (SP), III Main Road, Ambattur Industrial Estate, Chennai – 600 058, India.

www.wabcoindia.com

Phone : +91-44-30902600 / 42242000 Fax : +91-44-30902609 / 42242009

11th April 2018 The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers

Scrip code: 533023 Fax No.022 22723121 / 2037 / 2039

corp.relations@bseindia.com

Dalal Street Mumbai 400 001

The Manager
Listing Compliance Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051

Scrip code: WABCOINDIA Fax No.022 265982337 / 38 cmlist@nse.co.in

Dear Sir,

Reg: Intimation for Issue of Duplicate Share Certificate(s) to the shareholders under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholder had reported to the Company about loss of their share certificate(s) and requested for issue of duplicate share certificate(s). In this connection the Company has issued the duplicate share certificates to those shareholders as per details mentioned below.

The particulars relating to loss of share certificate(s) is/are given below:

| Folio No | Name of the | Existing Share | New Share | Distinctive | No of | Date of |
|----------|------------------------|----------------|----------------|----------------------------|--------|------------|
| | Shareholder(s) | Certificate No | Certificate No | No | shares | Issuance |
| S00054 | SUSHIL KUMAR GABA | 4997 | 5711 | 12491756 to 12491805 | 50 | 10.04.2018 |
| H00142 | HARIHARA KRISHNAN N | 3645 | 5712 | 12382606 to 12382671 | 66 | 10.04.2018 |

Kindly acknowledge receipt.

Thanking you,
Yours faithfully
For WABCO INDIA LIMITED

Authorized Signatory