

Date: 4<sup>th</sup> November 2014

To

The Board of Directors  
WABCO INDIA LIMITED  
Plot No.3 (SP) III Main Road,  
Ambattur Industrial Estate,  
Chennai, India - 600058

**Sub: Resignation from the Directorship**

Dear Sirs,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as director of the company with immediate effect.

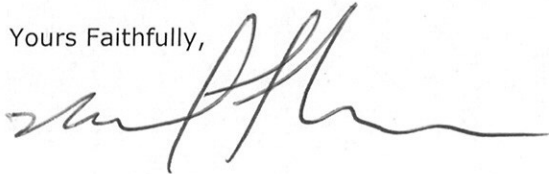
It has been my pleasure to serve on the board of WABCO INDIA LIMITED. However, I feel I have no choice but to step down, due to pre-occupation.

I wish the organization only the best for the future, and regret any inconvenience my resignation may cause.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

Thanking You

Yours Faithfully,



Michael Edward Thompson