

WABCO INDIA LIMITED

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

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1st April, 2016

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Scrip code: 533023 Fax No.022 22723121 / 2037 / 2039 corp.relations@bseindia.com

The Manager
Listing 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 Sirs,

Sub: Resignation of Mr. D E Udwadia

It is hereby informed that Mr. D E Udwadia, Independent Director has submitted his resignation from the Board of Directors of WABCO India Ltd., with effect from 1st April 2016 due to personal reasons.

Thanking you, Yours faithfully, for **WABCO INDIA LIMITED**

M C Gokul

Company Secretary