

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

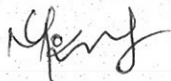
SCRIP CODE: WABCOINDIA
FAX No.022 265982337 / 38
CMLIST@NSE.CO.IN

Dear Sirs,

Sub: Resignation of Mr. D E Udawadia

It is hereby informed that Mr. D E Udawadia, 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