

30th April 2019

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

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

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

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

Dear Sirs,

**Sub: Reconciliation of Share Capital Audit Report
Quarter ended 31st March 2019**

Enclosing the Reconciliation of Share Capital Audit Report issued by Mr.K.Sriram – Partner - M/s.S.Krishnamurthy & Co., for the Quarter ended 31st March 2019.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully
For WABCO INDIA Limited


M C Gokul
Company Secretary