

15th May 2020

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: Compliance Certificate in terms of Regulation 40(9) & 11 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulation).

In terms of Listing Regulation, Mr. K Sriram, Partner, M/s. Sriram Sharanya & Associates., Practising Company Secretaries conducted an audit of the share transfers, transmission, transposition & issue of consolidated and split certificates for the period from 1st October 2019 to 31st March 2020.

We are enclosing the certificate issued by the Practising Company Secretary for your information and records.

In this connection, we would like to inform you that all the certificates lodged for transfer, transmission, transposition & issue of consolidated and split certificates have been delivered within the period stipulated under the Listing Regulation.

We request you to take the above on record

Thanking you,

For WABCO INDIA LIMITED
s/d
M C Gokul
Company Secretary

This submission follows the COVIT19 guidelines issued by the stock exchanges. Hence this is not on the letter head of the Company and is unsigned since there is a travel restriction and the signatories are working from home.



CERTIFICATE

(under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015)

We have examined all the relevant documents of **WABCO INDIA LIMITED**, produced before us by **Sundaram-Clayton Limited**, Share transfer agents to the Company ('the RTA'), pertaining to transfer, transmission, transposition, and issue of consolidated and split certificates, of shares held in physical form, during the half-year from **1st October 2019 to 31st March 2020**.

Based on such examination, the information and explanation furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify** that, **during the half year ended 31st March 2020**:

1. The RTA has, in respect of requests for transmission of shares held in physical form, registered all the transmissions for which proper documents were lodged, issued split certificates wherever applicable, and despatched the share certificates with the transmission endorsed, within 30 days of lodgement.
2. The RTA has not received or processed any requests for transfer or transposition of shares in physical form or issue of consolidated certificates.

For **SRIRAM SHARANYA & ASSOCIATES**

Company Secretaries

K. SRIRAM

Partner

C.P. No.2215

UDIN: F006312B000236773



Place: Chennai

Date: **13th May 2020**