

**WABCO****Commercial Vehicle Control Systems**

ZF Group · WABCO INDIA Limited, Chennai 600058

Department	Finance
From	M C Gokul
Phone	+91 044-4224 2000
Email	gokul.mc@wabco-auto.com
Date	October 23, 2020

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 – Kuria Complex
Bandra (E),
Mumbai 400 051

Scrip code: WABCOINDIA
Fax No.022 265982337 / 38
cm1ist@nse.co.in

Dear Sirs,

Sub: Compliance with Regulation 40(9) of the 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 quarter/half year ended 30th September 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.

Kindly acknowledge the receipt.
Yours sincerely,

ZF Group

M C Gokul
Company Secretary
WABCO INDIA Limited
Encl:

Registered Office: Plot No.3 (SP), Third Main Road,
Ambattur Industrial Estate, Chennai - 600058, India
CIN: L34103TN2004PLC054667
Phone: +91 44 42242000. Fax: +91 44 42242009
www.wabco-auto.com/india

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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, issue of consolidated and split certificates, of shares held in physical form, during the half-year from **1st April 2020 to 30th September 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 30th September 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 (*excluding the period of lockdown*[#]).
2. The RTA has not received or processed any requests for transfer or transposition of shares in physical form or issue of consolidated certificates.

([#]excluding period of lockdown as declared by the Government of India / further extended as per directions of the Government of India / State Governments, for which relaxation has been granted by SEBI vide Circular No.SEBI/HO/MIRSD/RTAMB/CIR/P/2020/59 dated April 13, 2020).

For **SRIRAM SHARANYA & ASSOCIATES**

Company Secretaries

K. SRIRAM

Partner (Membership No.:F6312)

C.P. No.2215

UDIN: F006312B001039333



Place: Chennai

Date: **22nd October 2020**