



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@zf.com
Date July 19, 2021

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 for the quarter ended 30th June 2021.

Please find enclosed the certificate dated 19th July 2021 issued by M/s. Sriram Sharanya & Associates, Company Secretaries relating to Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2021.

Kindly take the above on record and acknowledge receipt.

Yours sincerely,

ZF Group

Authorised Signatory
WABCO INDIA Limited



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

{In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018}

We have carried out a **“Reconciliation of Share capital Audit”** for the **quarter ended 30th June 2021**, for the purpose of reconciling the total admitted capital with both the depositories namely, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the total issued and listed capital in respect of **WABCO INDIA LIMITED** (‘the Company’).

In this connection, we have examined the Register of Members, the beneficiary position details furnished by the depositories and other data / records / documents (both in physical form and in the computer system) maintained by **Sundaram-Clayton Limited / Integrated Registry Management Services Private Limited, Share transfer agents to the Company**, and produced for our verification.

We hereby certify that, in our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as we considered necessary, the aggregate number of equity shares of the Company held in dematerialised form in NSDL and CDSL and in physical form, **tallies** with the total number of equity shares in the issued, paid-up, listed and admitted capital of the Company, **as on 30th June 2021**.

We are furnishing the details vide **“Reconciliation of Share capital Audit Report”** Annexure, in respect of the said quarter.

For **SRIRAM SHARANYA & ASSOCIATES**
Company Secretaries

K. SRIRAM

Partner (Membership No.:F6312)

C.P. No.2215

UDIN: F006312C000653112



Place: Chennai

Date: **19th July 2021**



ANNEXURE

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For quarter ended	30th June 2021				
2.	ISIN	INE342J01019				
3.	Face value	Rs.5/- (Rupees five) per share				
4.	Name of the Company	WABCO INDIA LIMITED				
5.	Registered office address	Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai – 600 058.				
6.	Correspondence address					
7.	Telephone & Fax Nos.	Telephone:	044 – 4224 2000 / 3090 2600			
		Fax:	044 – 4224 2009 / 3090 2609			
8.	E-mail address	gokul.mc@zf.com				
9.	Names of the stock exchanges where the Company's securities are listed	(a) BSE Limited (b) National Stock Exchange of India Limited				
			Number of shares	% of total issued capital		
10.	Issued capital	1,89,67,584				
11.	Listed capital (Exchange-wise) (as per company records)					
	(a) BSE Limited	1,89,67,584				
	(b) National Stock Exchange of India Limited	1,89,67,584				
12.	Held in dematerialised form in CDSL	2,65,068			1.40	
13.	Held in dematerialised form in NSDL	1,85,99,441			98.06	
14.	Held in physical form	1,03,075			0.54	
15.	Total no. of shares (12+13+14)	1,89,67,584			100.00	
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)	Not applicable				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
	<i>Particulars</i> ***	<i>No. of shares</i>	<i>Applied / not applied for listing</i>	<i>Listed on stock exchanges (specify names)</i>	<i>Whether intimated to CDSL</i>	<i>Whether intimated to NSDL</i>
						<i>In-principle approval pending from stock exchange (specify names)</i>
	No changes					

"SHRESHTAM", Old No.17, New No.16, Pattammal Street, Mandaveli, Chennai – 600 028.

Phone: 4207 4012 / 2461 1440

E-mail ID: sriram.krishnamurthy@rediffmail.com

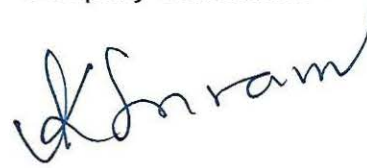


	***Rights, bonus, preferential issue, ESOP's, amalgamation, conversion, buyback, capital reduction, forfeiture, any other (to specify)			
18.	Register of Members is updated (Yes / No). If not, updated upto which date?	Yes		
19.	Reference of previous quarter with regard to excess dematerialised shares, if any.	Nil		
20.	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?	Not applicable		
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	Nil	Nil	Not applicable
	Pending for more than 21 days			
22.	Name, Telephone & Fax Nos. of the Compliance officer of the Company	M.C. Gokul , Company Secretary Telephone: 044 – 4224 2000 / 3090 2600 Fax: 044 – 4224 2009 / 3090 2609		
23.	Name, Address, Telephone & Fax Nos., and Registration No. of the Auditor (Practising Company Secretary)	K. Sriram {C.P. No.2215} , Partner, M/s. Sriram Sharanya & Associates , Company Secretaries "Shreshtam", Old No.17, New No.16, Pattammal Street, Mandaveli, Chennai – 600 028. Telephone: 044 – 4207 4012 / 2461 1440 Fax: —		
24.	Appointment of common agency for share registry work. If yes, name & address.	Sundaram-Clayton Limited (SCL)[#] <i>(SEBI registered Share Transfer Agent – Category II)</i> "Jayalakshmi Estates", I Floor, No.29, Haddows Road, Chennai – 600 006.		
		Integrated Registry Management Services Private Limited (Integrated)[#] 2 nd Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017.		
	# M/s. Integrated Registry Management Services Private Limited , Registrar and Share transfer agents (Category – I) (SEBI Registration No.INR000000544) was appointed as the Registrar and Share transfer agents of the Company, pursuant to resolution passed by the Board of directors of the Company at their meeting held on 10 th February 2021. Electronic connectivity with NSDL and CDSL was shifted from SCL to Integrated, on 5 th April 2021 and 31 st March 2021 respectively.			



25.	Any other details that the Auditor may like to provide (e.g. BIFR company, delisting from stock exchange, company changed its name etc.)	Nil
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For **SRIRAM SHARANYA & ASSOCIATES**
Company Secretaries



K. SRIRAM

Partner (Membership No.:F6312)

C.P. No.2215

UDIN: F006312C000653112

Place: Chennai

Date: **19th July 2021**