

8<sup>th</sup> September 2020

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Kind Attn. Mr. Prachi Dhoke, Assistant Manager On-line Surveillance

Dear Sir / Madam,

We refer to the communication / clarification sought on the subject as per the regulation referred above.

We had earlier intimated to BSE Ltd., and the National Stock exchange of India Ltd., (the stock exchanges) that the Board meeting of M/s WABCO India Ltd., (the Company) for considering the unaudited financial results for the quarter ended 30th June 2020 would be held on 12th August 2020 and that in view of the same, the trading window is being closed from 20th June 2020 to 14th August 2020. The financial statement for the quarter ended 30th June 2020 was filed on 12th August 2020, immediately after the conclusion of the Board Meeting. These information were also made available on our website on the same day.

Further, the tendering period for the open offer given to the public shareholders by M/s ZF Friedrichshafen AG, to acquire up to 4,741,900 fully paid-up equity shares of face value of ₹ 5 each representing 25% of the total share capital of the Company, from the public shareholders had concluded on 26th August 2020. The details regarding the shares tendered by the public shareholders pursuant to this open offer is made available by the BSE Ltd. (designated stock exchange for the open offer), on their website as public information. The promoter has made the post-acquisition disclosures under the insider trading regulation to the company and in-turn the Company has made related disclosures promptly to the Stock exchanges.

We hereby inform that there is no other pending information / announcement from the Company which is required to be furnished and may have had a bearing on the price / volume of the shares of the Company.

Further, we would like to inform that the company is very particular in making available all requisite information in the public domain from time to time having a bearing on the operation / performance of the Company including price sensitive information in accordance with the regulation referred above.

Therefore, any change in the traded volume of the Company's shares is purely due to market conditions and is market driven. We wish to reiterate that the Management of the company is in no way connected with any such volume change. A Letter in this regard is attached herewith.

Thanking you,  
Yours faithfully

For **WABCO INDIA LIMITED**



**M C Gokul**  
**Company Secretary**