



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 April 26, 2021

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 – Kurla Complex
Bandra (E),
Mumbai 400 051

Scrip code: WABCOINDIA
Fax No.022 265982337 / 38
cmllist@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 period from 1st October 2020 to 31st March 2021.

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, and exchange of certificates, of shares held in physical form, during the half-year from **1st October 2020 to 31st March 2021**.

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 2021**, the RTA has:

1. In respect of 1 (one) request for transfer of shares held in physical form, received prior to 1st April 2019, returned due to deficiency in the documents, and re-lodged during the half-year ended 31st March 2021, issued 'Objection Memo' to the transferee, within 15 days of lodgement.
2. 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 / replacement certificates, wherever applicable, and despatched the share certificates with the transmission endorsed, within 30 days of lodgement (excluding the period of lockdown[#]).
3. In respect of request(s) involving issue of replacement / split / consolidated certificate(s), despatched the fresh share certificates within 30 days of lodgement (excluding the period of lockdown[#]).
4. Not received or processed any requests for transposition of shares in physical form.

([#]excluding the 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

C.P. No.2215

UDIN: F006312C000173083



Place: Chennai

Date: **24th April 2021**

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

Phone: 4207 4012 / 2461 1440

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