

WABCO INDIA LIMITED

Plant I, Plot No. 3, (SP), III Main Road, Ambattur Industrial Estate, Chennai – 600 058, India. www.wabcoindia.com

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Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

We do hereby certify that all activities relating to both physical and electronic Share Transfer facilities of the company are maintained by the registrar and share transfer agent of the Company Viz., Sundaram – Clayton Limited, having their office at "Jayalakshmi Estates", 1st Floor, No.29 (Old No.8), Haddows Road, Chennai-600006.

This Certificate is being given as per the requirement of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2018.

For WABCO India Limited

M C Gokul

Company Secretary & Compliance Officer

Date: 10th April 2018

Place: Chennai

For Sundaram-Clayton Limited

R Rajaprakash

Company Secretary & Compliance Officer