

Compliance Certificate

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

This is to certify that WABCO India Limited (the Company) having its Registered Office at Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai – 600 058, has appointed Sundaram-Clayton Limited (SCL), a SEBI Registered Category II Share Transfer Agent (STA) bearing Registration No. INR200003942, having its share transfer department at "Jayalakshmi Estates", 1st Floor, No.29 (Old No.8), Haddows Road, Chennai-600006, as its STA effecting transfer of shares, etc.

Further, SCL, as STA has conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronics share transfer facility during the period from April 1, 2019 to September 30, 2019.

The Company has complied with the aforesaid regulations and has maintained all the records of activities in relation to both physical and electronic share transfer facility.

For WABCO India Limited

M C Gokul
Company Secretary & Compliance Officer

For Sundaram-Clayton Limited

R Raja Prakash
Company Secretary & Compliance Officer

Date: 8th October 2019

Place : Chennai

