

28th October 2020

National Stock Exchange of India Limited,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051

BSE Limited,
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Compliance Certificate - Half year ended 30th September 2020

In compliance with the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate issued by M. Damodaran & Associates LLP, Practicing Company Secretaries for the half year ended 30th September 2020

We request you to take the same on record and oblige.

Thanking You,
Yours faithfully,

For VA TECH WABAG LIMITED



R Swaminathan
Company Secretary & Compliance Officer
Membership No. A17696



Encl: Compliance Certificate

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M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

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We have examined the Memorandum of Transfers, Registers, files and other documents relating to **M/s. VA TECH WABAG LIMITED (CIN: L45205TN1995PLC030231)** maintained by the Registrar and Share Transfer Agent ("RTA") KFin Technologies Private Limited (formerly Karvy Fintech Private Limited) pertaining to transfer of equity shares of the Company for the period from **01.04.2020** to **30.09.2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA we hereby certify that:

- No request for transfer of shares have been received during the period from **01.04.2020** to **30.09.2020** for which share certificates needs to be issued within thirty days of the date of lodgment of transfer deed.
- No request has been received by the Company and RTA in respect of transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from **01.04.2020** to **30.09.2020** for which share certificates needs to be issued.

Place: Chennai
Date :28.10.2020

For **M DAMODARAN & ASSOCIATES LLP**

M

Damodaran

Digitally signed by M
Damodaran
Date: 2020.10.28
23:29:23 +05'30'

M. DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.: 5081
ICSI UDIN No.: F005837B001090954

