

28th May 2018

The Manager
Listing Department
BSE Limited
PhirozeJeejeebhoy 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 Sir,

At the meeting of the board of directors held today, the directors have approved the audited accounts of the Company for the year ended 31st March 2018. The financial results along with the auditor's report was submitted to the you earlier in the day.

We hereby wish to inform that the auditors have issued an unqualified audit report. Enclosing herewith the Form A in this regard for your records.

Kindly acknowledge receipt.

Thanking You,

For **WABCO India Limited**

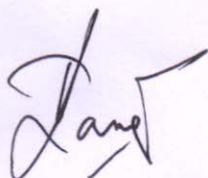


M C Gokul
Company Secretary

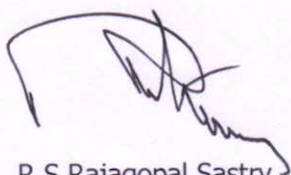
FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

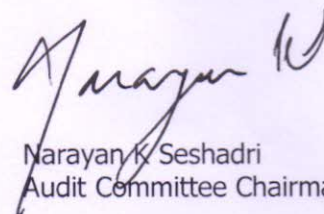
1.	Name of the Company:	WABCO INDIA LIMITED NSE Scrip code: WABCO INDIA BSE Scrip code: 533023
2.	Annual financial statements for the year ended	31 st March, 2018
3.	Type of Audit observation	Nil
4.	Frequency of observation	Nil



P Kaniappan
Managing Director



R S Rajagopal Sastry
Chief Financial Officer



Narayan K Seshadri
Audit Committee Chairman