

4th February 2016

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400.001

Dear Sir / Madam,

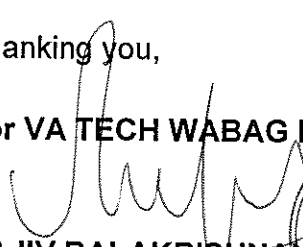
Sub: Intimation - Allotment of 13,676 equity shares to eligible employees under ESOP Scheme 2010 of the Company

Ref: NSE Symbol: **WABAG** / BSE Scrip Code: **533269**

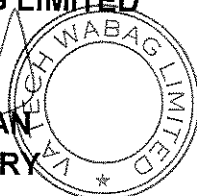
This is to inform that the Stakeholders Relationship Committee of the Board at their meeting held today allotted 13,676 equity shares of Rs.2/- each to the eligible employees under the prevailing ESOP Scheme of the Company.

Thanking you,

For VA TECH WABAG LIMITED


RAJIV BALAKRISHNAN
COMPANY SECRETARY

Encl: as above



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