

22nd 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: Liquidation of VA TECH WABAG EGYPT Limited – step down subsidiary of the Company

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of Schedule III to SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we wish to inform you that VA TECH WABAG EGYPT Limited, a subsidiary of VA TECH Wabag GmbH, Austria, the Company's step-down subsidiary is liquidated.

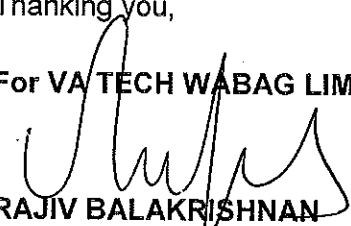
Consequent to the above, VA TECH WABAG EGYPT Limited, ceases to be a step-down subsidiary of the Company.

This is for your information.

Kindly take on record the same.

Thanking you,

For VA TECH WABAG LIMITED


RAJIV BALAKRISHNAN
COMPANY SECRETARY



Sustainable solutions, for a better life