

**THE MANAGER
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA, C - 1, BLOCK G
BANDRA – KURLA COMPLEX
BANDRA (E), MUMBAI – 400 051.**

27/10/2015

Fax: 022 2659 8237 / 8238 / 8120
Scrip Code: WABCOINDIA

Dear Sir,

SUB: Resignation of Director – Intimation under clause 30(a) of the Listing agreement

This is to inform you that Mr. Trevor Lucas (DIN:01627818), a non-independent and non-executive director of the Company has resigned from the Board as director with effect from 28th October, 2015.

A copy of resignation letter dated 24/10/2015 received by the company on 27/10/2015 from Mr. Trevor Lucas, is attached for your reference.

This is for your information and records. The hard copy of the documents is already couriered to you.

Kindly acknowledge receipt

Thanking you,

Yours faithfully,
For **WABCO INDIA LIMITED**



N Sivalai Senthilnathan
General Manager – Finance and Company Secretary.

Received 27/10/2015
[Signature]

Date: 24 October 2015

The Board of Directors

WABCO INDIA LIMITED

Plot No. 3 (SP) III Main Road,

Ambattur Industrial Estate

Chennai, India - 600058

Subject: RESIGNATION OF DIRECTORSHIP

Dear Sirs,

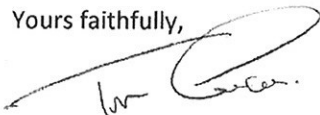
Following my recent retirement as Vice President- Taxation of WABCO Holdings Inc. it has been deemed necessary that I resign from the Board of WABCO India Limited ("the Company").

Accordingly, I am submitting my resignation as Director of the Company with effect from the close of business on 28 October 2015.

It has been both an honour and a pleasure to serve with my colleagues on the Board of WABCO India Limited and to try to bring best global practices to the Company. I wish my colleagues and the Company every success in the future.

Please acknowledge receipt of this letter and arrange to submit the necessary forms with the Registrar of Companies.

Yours faithfully,



Trevor Lucas