

25th May 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 11,495 equity shares to eligible employees under ESOP Scheme 2010 of the Company

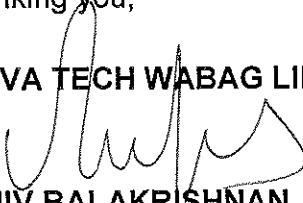
Ref: NSE Symbol: **WABAG** / BSE Scrip Code: **533269**

This is to inform that the Stakeholders Relationship Committee of the Board at their meeting held today allotted 11,495 equity shares of Rs.2/- each to the eligible employees under the prevailing ESOP Scheme of the Company.

The meeting of the Board of Directors commenced at 4:30 PM & concluded at 5:30 PM (Romanian Local Time)

Thanking you,

For VA TECH WABAG LIMITED



RAJIV BALAKRISHNAN
COMPANY SECRETARY

Sustainable solutions, for a better life