

19th April 2022

National Stock Exchange of India Limited,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051
Symbol: WABAG

BSE Limited,
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 533269

Dear Sir/Madam,

Sub: Compliance Certificate for the Financial Year ended 31st March 2022

In compliance with the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate issued by M. Damodaran & Associates LLP, Practicing Company Secretaries for the half year ended 31st March 2022.

We request you to take the same on record and oblige.

Thanking You,

Yours faithfully,

For VA TECH WABAG LIMITED



R Swaminathan

Company Secretary & Compliance Officer

Membership No: A17696



Encl: Compliance Certificate

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M DAMODARAN & ASSOCIATES LLP
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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE YEAR ENDED 31ST MARCH, 2022

I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP have examined the Memorandum of Transfers, Registers, files and other documents relating to **M/s. VA TECH WABAG LIMITED (CIN: L45205TN1995PLC030231)** maintained by the Registrar and Transfer Agent ("RTA") KFin Technologies Limited (formerly known as KFin Technologies Private Limited) pertaining to transfer of equity shares of the Company for the period from **01.04.2021** to **31.03.2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA we hereby certify that:

- No request for physical transfer of shares has been received during the period from **01.04.2021** to **31.03.2022**.
- No request has been received by the Company and RTA in respect of issue of duplicate certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, transmission, transposition during the period from **01.04.2021** to **31.03.2022** for which share certificates or Letter of Confirmation in lieu of physical certificate needs to be issued.

Place: Chennai
Date : 18.04.2022

For **M DAMODARAN & ASSOCIATES LLP**

M.DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.: 5081
ICSI UDIN No.: F005837D000147264

