

WABCO

Vehicle Control Systems

WABCO INDIA LIMITEDPlant I, Plot No. 3, (SP),
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Chennai – 600 058, India.

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14th July, 2017

The Manager
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip code: 533023
Fax No.022 22723121 / 2037 / 2039
corp.relations@bseindia.com

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051

Scrip code: WABCOINDIA
Fax No.022 265982337 / 38
cm1ist@nse.co.in

Dear Sir,

At the meeting of the board of directors held on 30th May 2017, the directors had approved the audited financial results of the Company for the quarter and year ended 31st March 2017.

The meeting commenced at 12:00 P.M and concluded at 3:15 P.M. The results for the year ended 31.03.2017, along with the audit report with unmodified opinion issued by M/s S.R. Batliboi & Associates LLP, was submitted to Stock Exchanges on 30th May 2017 within 30 minutes of the conclusion of the Board Meeting as required under the Listing Regulations.

The fact that the audit report was issued with unmodified opinion was clear from the report itself. However in view of the SEBI circular dated 27th May 2016 issued, we are submitting the necessary declaration herein below under Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

We hereby declare that the auditors' report submitted by M/s S.R. Batliboi & Associates LLP along with the audited financial results for the year / quarter ended 31st March 2017 results was an audit report with unmodified opinion.

Kindly acknowledge receipt.
Thanking You,
For **WABCO India Limited**



M C Gokul
Company Secretary