WABAG

An ISO 9001 Company

8th April 2019

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

NSE Symbol: WABAG

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

BSE Scrip Code: 533269

Dear Sir/ Madam,

Sub: Intimation of Incorporation of Subsidiary in India

Ref: Company Press Release Communication dated 8th March 2019

With reference to the captioned subject and in connection with the Company press release dated 8th March 2019 regarding new order secured by WABAG from KMDA under National Mission for Clean Ganga, we would like to inform you that, a private Company under the name of '**GANGA STP PROJECT PRIVATE LIMITED'**, has been incorporated under the provisions of the Companies Act, 2013 vide Certificate of Incorporation issued by the Ministry of Corporate Affairs, India on 5th April 2019.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in "Annexure A" to this letter.

Kindly take note of the above.

Thanking You,
Yours faithfully,

For **VA TECH WABAG LIMITED**

R Swaminathan
Company Secretary & Compliance Officer

Encl. As above

Sustainable solutions, for a better life

WABAG
VA TECH WABAG LIMITED
CIN : L45205TN1995PLC030231
"WABAG HOUSE"
No.17, 200 Feet Thoraipakkam - Pallavaram Main Road,
Sunnambu Kolathur, Chennai - 600 117, India.

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: +91-44-4223 2323
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Email : wabag@wabag.in
Web : www.wabag.com

Annexure - A

Sl. No	Particulars	Details
1	**Name of target entity, details in brief such as size, turnover, etc.**	**GANGA STP PROJECT PRIVATE LIMITED** Paid Up capital I- INR 1,00,000/- Turnover- Nil (New Company)
2	**Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details therof and whether the same is done at "arm's length"**	NA
3	**Industry to which the entity being acquired belongs**	Infrastructure sector – Construction of Water / Wastewater Treatment plants
4	**Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)**	Incorporated as a New Company to carry out all types of projects in connection with sewage/sludge/effluent treatment, water treatment/ supply including operation and maintenance, integrated water supply schemes and to build, own, operate and maintain all associated infrastructure for operation of water projects.
5	**Brief details of any governmental or regulatory approvals required for the acquisition**	NA
6	**Indicative time period for completion of the acquisition**	N.A.
7	**Nature of consideration -whether cash consideration or share swap and details of the same**	Cash
8	**Cost of acquisition of the price at which the shares are acquired**	INR 1,00,000 (Paid Up capital for incorporation)
9	**Percentage of shareholding/control acquired and / or number of shares acquired**	The New Company incorporated with an initial capital of INR 1,00,000 (One Lakh) divided into 10,000 (Ten Thousand) Equity shares of Rs.10/- each. 99.99% of the capital held by the Company (9,999 equity shares) and remaining 0.01% (1 equity share) held by a Nominee Subscriber
10	**Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (In brief)**	Ministry of Corporate Affairs has accorded its approval for Incorporation of the new Company viz, Ganga STP Project Private Limited (CIN: U41000TN2019PTC128602) in the State of Tamil Nadu vide its Certificate of Incorporation dt. 5th April 2019. The said entity will be a Wholly Owned Subsidiary of the Company.