

11th August, 2014

Ref: Sec/Aug-14/001

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

Fax Nos.: 022-26598237/38

E-mail: cc_nse@nse.co.incmllist@nse.co.in

Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001

Fax Nos. : 022-22723121/1278

E-mail: corp.relations@bseindia.com

Dear Sir / Madam,

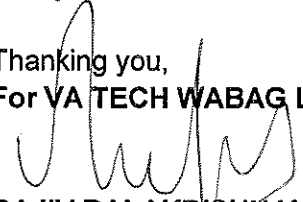
Sub: Un-Audited Financial Results for the quarter ended 30th June 2014**Ref: NSE Symbol: WABAG / BSE Scrip Code: 533269**

The Board of Directors ("Board") of the Company met today, the 11th August 2014 to consider and approve the un-audited financial results of the Company (both standalone and consolidated) for the quarter ended 30th June 2014. A copy of the unaudited financial results in the prescribed format, reviewed by the Audit Committee and approved by the Board along with the limited review report of the Statutory Auditors is enclosed herewith. Also please find enclosed a copy of the press release issued by the Company in this regard.

The Stakeholders Relationship Committee of the Board at their meeting held today allotted 92,453 equity shares of Rs.2/- each to the eligible employees under the prevailing ESOP Schemes of the Company.

Kindly take note of the above.

Thanking you,
For VA TECH WABAG LIMITED


RAJIV BALAKRISHNAN
COMPANY SECRETARY

Encl: as above

Sustainable solutions, for a better life