

28th February 2017

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

Department of Corporate Services
BSE Ltd,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam

Sub: Approval from National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) for reclassification of Shares under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

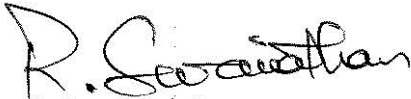
With reference to the captioned subject, we would like to inform that the Company has received approval from NSE and BSE for Reclassification of Shares held by **Mr. Amit Sengupta** from "Promoter Category" to Public Category" under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Post his retirement from the Company in 2015, Amit's saner counsel was sought as an Advisor to the Company which ended on 30th September 2016.

This intimation is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record.

Thanking You,

Yours faithfully,
For VA TECH WABAG LIMITED


R Swaminathan
Company Secretary



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