

30th November 2020

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

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

NSE Symbol : WABAG
BSE Scrip Code : 533269

Dear Sir/ Madam,

Sub: Intimation of Incorporation of a New Subsidiary in India

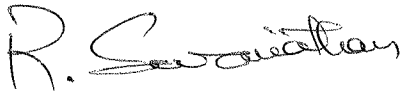
With reference to the captioned subject, we would like to inform you that the Company has incorporated a subsidiary company, under the name of '**KOPRI BIO ENGINEERING PRIVATE LIMITED**', under the provisions of the Companies Act, 2013 vide Certificate of Incorporation issued by the Ministry of Corporate Affairs, India.

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
M.No. A17696



Encl. As above

Sustainable solutions, for a better life

Annexure - A

Sl. No	Particulars	Details
1	Name of target entity, details in brief such as size, turnover, etc.	KOPRI BIO ENGINEERING PRIVATE LIMITED Authorised Capital – INR 15,00,000 Paid Up capital - 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 thereof and whether the same is done at “arm’s length”	NA
3	Industry to which the entity being acquired belongs	Infrastructure sector – Sewage and refuse disposal, sanitation and similar activities
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 the business of manufacturing, processing, owning, operating and maintaining Sewage treatment plant, membrane based tertiary treatment plant, setting up of biogas plant and sale of treated sewage to external agencies;
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 51,000 (5100 equity shares of Rs. 10/- each)
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. 51% of the capital held by VA TECH WABAG LIMITED (“the Company”) (5100 equity shares) and remaining 49% (4900 equity share) held by a Gradiant India Private Limited
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, KOPRI BIO ENGINEERING PRIVATE LIMITED (CIN: U90009TN2020PTC139750) in the State of Tamil Nadu. This newly incorporated entity will also be a Subsidiary of the Company in Tamil Nadu, India

