

17th March 2015

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
cm1ist@nse.co.in
Mumbai – 400051

Fax Nos.: 022-26598237/38
E-mail: cc_nse@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. : Intimation of Record Date
Ref. : NSE Symbol: WABAG / BSE Scrip Code: 533269

We refer to our letter dated 7th February 2015 and 9th February 2015, whereby the Company has intimated regarding approval of the Board of Directors for Bonus Issue of Equity Shares subject to the approval of the Shareholders and Calendar of Events thereon.

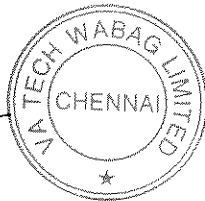
Further thereto, in compliance with the provisions of Clause 16 of the Listing Agreement, the Company has fixed Record Date as Friday the 27th March 2015 for the purpose of ascertaining the entitlement of the Members for the issue of Bonus Shares in the ratio of 1:1 (one equity share for every one Equity Share of Rs.2/- held in the Company) by capitalizing the Securities Premium Reserve Account of the Company.

Kindly take note of the above.

Thanking you,

For VA TECH WABAG LIMITED


S VARADARAJAN
CHIEF FINANCIAL OFFICER



Encl: as above



Sustainable solutions, for a better life