

17th July 2019

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Fax No.022 22723121 / 2037 / 2039
corp.relations@bseindia.com
Scrip code: 533023

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051

Fax No.022 265982337 / 38
cmllist@nse.co.in
Scrip code: WABCOINDIA

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended on 30th June, 2019

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Sundaram-Clayton Limited, the Registrar and Transfer Agent of the Company for the quarter ended 30th June, 2019.

Please acknowledge the receipt of the letter.

Thanking you,

Yours faithfully
For WABCO India Limited



M C Gokul
Company Secretary



Sundaram-Clayton Limited

Share Transfer Agent

"Jayalakshmi Estates", 1st Floor, No. 29, Haddows Road, Chennai - 600 006.

Phone : 044 - 2827 2233 / 2830 7700 / 2828 4959 Fax : 044 - 2825 7121

CIN : L35999TN1962PLC004792

E-mail : investorscomplaintssta@scl.co.in; sclshares@gmail.com

To

17th July 2019

The Company Secretary
WABCO INDIA Limited
Plot NO 3 (SP), III Main Road
Ambattur Industrial Estate
Chennai – 600 058

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th June 2019.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019. W.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "WABCO INDIA Limited". We hereby confirm and certify the following:

- a) The Securities comprised in the said certificate(s) have been listed on the Stock Exchanges. And
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you,

Yours Sincerely

For Sundaram-Clayton Limited

(Share Transfer Agent of WABCO INDIA Limited)

K Raman

Asst. General Manager – Shares