

WABCO

Vehicle Control Systems

WABCO Asia Private Limited

25 International
Business Park #03-
68/69 German Centre
Singapore. 609916

www.wabco-auto.com

Phone: +65 6562 9119
Fax: +65 6562 9111

WABCO ASIA PRIVATE LTD.
(Company Registration No: 200607693H)
(Incorporated in the Republic of Singapore)

April 6, 2021

THE MANAGER
BOMBAY STOCK EXCHANGE LTD.
PIROZE JEEJEEBHAY TOWERS,
DALAL STREET
MUMBAI 400 001.

Ref: Scrip Code: 533023
Fax No.022-22723121/2061/2039

THE MANAGER
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA
BANDRA KURLA COMPLEX, BANDRA
MUMBAI 400 051.

Fax No.022-26598237/38
Scrip symbol: WABCOINDIA

Dear Sir,

SUB: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations, 2011")

We attach herewith a declaration in connection with the shares held by us, along with our promoter group, in WABCO INDIA LIMITED, Chennai, India, in compliance with our obligations under Regulation 31(4) of the SEBI (SAST) Regulations, 2011.

Kindly acknowledge the receipt of the above.

Thanking you,

Yours faithfully,
For **WABCO Asia Private Limited**

于素木 Sujie Yu

Authorised Signatory
Encl: As above.

Annual Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	WABCO INDIA LIMITED
Name(s) of the Stock Exchange where the Shares of the TC are Listed	BSE Limited National Stock Exchange of India Limited
Date of Reporting	06-04-2021
Name of promoter(s), member of the promoter group and Persons Acting in Concert (PAC)	WABCO Asia Private Limited (Promoter) ZF International UK Limited, Solihull, UK (Promoter Group)
Details of shares encumbered during the financial year ended 31 st March 2021 by Promoter, promoter group along with PAC.	None
Total number of shares encumbered as on 31 st March 2021 by Promoter, promoter group along with PAC.	None

For WABCO Asia Private Limited

于素本 Sujie Yu

Authorized Signatory

Place: Singapore

Date: 06-04-2021