

20th May, 2016

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

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

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

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

Dear Sir,

This is further to the intimation dated 19th May 2016 intimating the Book closure date and the cut-off date for the E-voting.

In para 6 of the letter, instead of using the words "cut-off date" the words "record date" was inadvertently used. Request you to kindly read it as cut-off date instead of record date. The correct para is reproduced below for your records.

6. E-voting

As required under section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, e-voting facility is being provided to the members in respect of the annual general meeting scheduled on 29th July 2016. The Board of Directors have fixed **22nd July, 2016 as the cut-off date** for determining the members who would be eligible to participate in the e-voting.

The e-voting period will be from 26th July, 2015 (9:00 am) and ends on 28th July, 2016 (5:00 pm).

Kindly acknowledge receipt.
Thanking You,
For **WABCO India Limited**


M C Gokul
Company Secretary