

29th July, 2015

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: 022 26598237 /38

Dear Sirs,

Scrip Code: WABCOINDIA

Reg: Change in Chief Financial Officer with effect from 31st August 2015

Mr. T. S. Rajagopalan Chief Financial Officer (CFO) of the Company, resigned from the position of CFO to be effective from 31st August 2015. He however continues in the employment of the Company to pursue other strategic roles assigned to him.

The Board at its meeting held today took record of the above and appointed Mr. R.S. Raja Gopal Sastry as Chief Financial Officer of the Company with effect from 31st August, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **WABCO INDIA LIMITED**



N Sivalai Senthilnathan
General Manager – Finance and Company Secretary.

Encl:a/a.