

20th May 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 2659 8237 / 8238 / 8120

Scrip Code: WABCOINDIA

Dear Sir,

At the meeting of the board of directors held today, the directors have approved the audited accounts of the Company for the year ended 31st March 2015.

As required by the listing agreement, we furnish below the following particulars:

1. Audited financial results

In terms of clause 41 of the listing agreement, we are enclosing copies of the following for your information and records:

- (c) the audited financial results of the Company for the year ended 31st March 2015.
- (d) Auditors' report on quarterly financial results and year to date results issued by S R Batliboi & Associates LLP, our statutory auditors.

2. Recommendation of Dividend

The board of directors recommended a dividend of Rs. 5.00 per share, i.e 100% for the year ended 31st March 2015, absorbing a sum of Rs. 1146.83 lakhs (inclusive of dividend distribution tax) for approval of the shareholders of the Company in the ensuing annual general meeting. The payment of the said dividend upon approval by the shareholders at the ensuing annual general meeting will be made to the shareholders between 3rd to 7th August, 2015.