

April 2, 2014

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

Fax No.022-26598237/38

Dear Sir,

Scrip symbol: WABCOINDIA

SUB: Disclosure under Regulation 31(3) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011

Please find enclosed the copy of the disclosure received under Regulation 31(3) of SEBI (Substantial Acquisition of shares and takeovers) Regulations, 2011 from M/s.WABCO Asia Private Limited, Singapore in the specified format for your records. They have also forwarded the disclosure under Regulation 31(3) of the aforementioned regulation directly to you.

Since WABCO Asia Private Limited has not encumbered any shares held by them in our company as on 31st March 2014, the NIL disclosure has been received under aforementioned regulation.

Kindly acknowledge the receipt of the above.

Thanking you,

Yours faithfully,
For **WABCO INDIA LIMITED**



N Sivalai Senthilnathan
General Manager – Finance and Company Secretary.

Encl:a/a

April 2, 2014

**WABCO INDIA LIMITED
PLOT NO 3 (SP) III MAIN ROAD
AMBATTUR INDUSTRIAL ESTATE
CHENNAI 600 058
INDIA**

Dear Sir,

**SUB: Disclosure under Regulation 31(3) of SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011 (SEBI(SAST) Regulations)**

As required under Regulation 31(3) of SEBI (SAST) Regulations, 2011, we attach herewith the disclosure in the prescribed form in connection with non encumbrance of shares held by us in WABCO INDIA LIMITED, Chennai, India as on 31st March 2014. This is done in comply with Regulation 31(2) of the same Regulations.

Thanking you,

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



Authorised Signatory

Encl: As above.

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	WABCO INDIA LIMITED
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	WABCO Asia Private Limited
Date of reporting	02-04-2014
Names of the stock exchanges where the shares of the target company are listed	a. National Stock Exchange of India Limited b. Bombay Stock Exchange Limited c. Madras Stock Exchange Limited

Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)					
Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)
Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	Number
WABCO Asia Private Limited	14225684	75%	Encumbrance not done	NA	14225684
					% of total share capital
					75%
					Encumbrance not done.

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

For WABCO Asia Private Limited



Signature of the Authorized Signatory:

Place :

Date :02-04-2014