

**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)                                                                            | <b>WABCO INDIA LIMITED</b>                                                                                          |
| Name of the Promoter(s) on whose shares encumbrance was created/invoked/ released (tick the relevant one) | <b>Clayton Dewandre Holdings Limited</b>                                                                            |
| Date of reporting                                                                                         | 02-04-2013                                                                                                          |
| Names of the stock exchanges where the shares of the target company are listed                            | a. National Stock Exchange of India Limited<br>b. Bombay Stock Exchange Limited<br>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) |                          | (*) Details of encumbrance (pledge/lien or others- give details |
| Names                                                                                                                             | Number            | % of total share capital | Type - creation/ invocation/ release        | Date (s) | Number                                                | % of total share capital |                                                                 |
| <b>Clayton Dewandre Holdings Limited</b>                                                                                          | 14225684          | 75%                      | Encumbrance not done                        | NA       | 14225684                                              | 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 CLAYTON DEWANDRE HOLDINGS LIMITED**



**Signature of the Authorized Signatory:**

Place : Rotterdam

Date :02-04-2013