

## FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director / Officer.                             | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director / Officer. | Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights | Date of intimation to Company | Mode of acquisition (market purchase/ public/ rights / preferential offer etc.) | No. & % of shares/ voting rights post acquisition / sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy Quantity | Buy value | Sell Quantity                      | Sale Value           |
|---------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|-----------|------------------------------------|----------------------|
| Clayton Dewandre Holdings Limited<br><br>Jan Leentvaarlaan 2<br>3065 DC Rotterdam The Netherlands<br><br>PAN - AABCC3182F | 14,225,684 shares representing 75%                                                                              | 27 <sup>th</sup> June 2013                                                      | 28 <sup>th</sup> June 2013    | Off-market inter-se transfer                                                    | Nil                                                      | NA                                                                                      | NA                                       | NA           | NA        | 14,225,684 shares representing 75% | INR 23,472,378,600/- |

Signature of the Seller  
For Clayton Dewandre Holdings Ltd



Authorised Signatory

Place: Rotterdam, the Netherlands  
Date: 28<sup>th</sup> June 2013

CERTIFIED TRUE COPY

For WABCO INDIA LIMITED

  
N Sivalai Senthilnathan  
General Manager-Finance and Company Secretary