

29th January, 2016

The Manager
Listing Agreement
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051

Scrip code: WABCOINDIA
Fax No.022 265982337 / 38
cm1ist@nse.co.in

Dear Sir,

Sub: a) Unaudited financial results for the quarter ended 31st December 2015
b) Appointment of Mr. M C Gokul as Company secretary

- a) At the meeting of the board of directors held today, the directors have approved the unaudited financial results of the company for the quarter ended 31st December 2015. A copy of the same together with the limited review report is enclosed for your reference and records as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Mr. M C Gokul (A21065), has been appointed as a Company Secretary and Compliance officer of the company with effect from 30/01/2016. In this regard Form-B is attached for your information

Mr. N Sivalai Senthilnathan General Manager Finance & Company Secretary has been relieved from the duties and responsibilities of Company Secretary and compliance officer with effect from the closing of business hours on 29/01/2016 and he will continue as General Manager- Finance.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **WABCO INDIA LIMITED**



N Sivalai Senthilnathan
General Manager – Finance and Company Secretary.

Encl: a/a.