

1st December, 2014

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051

Fax Nos.: 022-26598237/38

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Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001

Fax Nos. : 022-22723121/1278

E-mail: corp.relations@bseindia.com

Dear Sir / Madam,

Sub: Outcome of Stakeholders Relationship Committee – Allotment of 1,26,700 equity shares of Rs.2 /- of VA TECH WABAG LIMITED under the ESOP Schemes.

Ref: NSE Symbol: WABAG / BSE Scrip Code: 533269

The Stakeholders Relationship Committee of the Board at their meeting held today allotted 1,26,700 equity shares of Rs.2/- each to the eligible employees under the prevailing ESOP Schemes of the Company.

Kindly take note of the above.

Thanking you,

For VA TECH WABAG LIMITED


RAJIV BALAKRISHNAN
COMPANY SECRETARY

Sustainable solutions, for a better life