

**THE MANAGER
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA, C-1, BLOCK G
BANDRA – KURLA COMPLEX
BANDRA (E), MUMBAI – 400 051.**

17/04/2015

Fax: 022 2659 8237 / 8238 / 8120
Scrip Code: WABCOINDIA

Dear Sirs,

SUB: Change in directorate – Intimation under clause 30(a) of the Listing agreement

This is to inform you that Mr. Leon Liu (DIN: 771554), a non-independent and non-executive director of the Company has resigned from the Board as director with effect from 15th April, 2015.

A copy of resignation letter dated 15/04/2015 received from Mr. Leon Liu, is attached for your reference.

This is for your information and records. The hard copy of the documents is already couriered to you.

Kindly acknowledge receipt

Thanking you,

Yours faithfully,
For **WABCO INDIA LIMITED**



N Sivalai Senthilnathan

General Manager – Finance and Company Secretary.

Date: 15th April, 2015

To

The Board of Directors
WABCO India Limited,
Plot No.3, (SP), III Main Road,
Ambattur Industrial Estate,
Chennai - 600 058

Dear Sirs,

Sub: Resignation from the Directorship of WABCO India Limited

Due to my pre-occupation, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Director of the Company with effect from the closing business hours of 15th April, 2015.

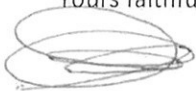
It has been my pleasure to serve on the Board of WABCO INDIA LIMITED. However, I feel I have no choice but to step down, due to pre-occupation.

I wish the organization only the best for the future, and regret any inconvenience my resignation may cause.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

Thanking you,

Yours faithfully,



LEON LIU
(DIN: 771554)