

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

20/05/2015

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

Dear Sirs,

SUB: Confirmation on Compliance with SEBI (Prohibition of Insider Trading) Regulation 2015

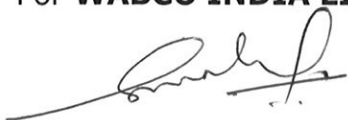
This is to inform you that the Board of Directors of the Company at its meeting held today (20/05/2015), has approved the "Code of Conduct for Regulating, Monitoring and Fair Disclosure of Trading by Insiders".

This is for your information and records.

Kindly acknowledge receipt

Thanking you,

Yours faithfully,
For **WABCO INDIA LIMITED**



N Sivalai Senthilnathan
General Manager – Finance and Company Secretary.