

An ISO 9001 Company

11th October 2017

To
The Manager
BSE Ltd
Phiroze Jeejee bhoy Towers
8th Floor, Dalal Street
Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C/1 G Block
Bandra Kurla Complex
Bandra East, Mumbai – 400 051

Dear Sirs,

Sub: Compliance Certificate for the Half Year Ended - 30.09.2017

Ref: Regulation 7 (3) of SEBI (LODR) Regulation, 2015

This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility are maintained by M/s Karvy Computershare Private Limited, Hyderabad (Category I-Registrar registered with SEBI), the Registrars and Transfer Agents of VA TECH WABAG LIMITED.

For VA TECH WABAG LIMITED

R Swaminathan Company Secretary For KARVY COMPUTERSHARE PRIVATE LIMITED

M R V Subrahmanyam

Head Operations - Corporate Registry

Sustainable solutions, for a better life

