

12<sup>th</sup> October, 2017

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

BSE Limited,  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir,

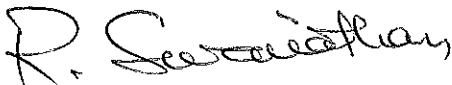
**Sub: Compliance Certificate - Half year ended 30<sup>th</sup> September, 2017.**

In compliance with the provisions of Regulation 40(9) of SEBI (Listing Obligation's and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate issued by M. Damodaran & Associates, Practicing Company Secretaries for the half year ended 30<sup>th</sup> September, 2017.

We request you to take the same on record and oblige.

Thanking You,

Yours faithfully,

For **VA TECH WABAG LIMITED**

**R Swaminathan**  
Company Secretary

Sustainable solutions, for a better life

New No.6, Old No.12,  
Appavoo Gramani 1st Street,  
Mandaveli,  
(Opp. to Church Near by BSNL Office)  
Chennai - 600 028.  
Ph : 044-4360 1111  
E-mail : secretarial@mdassociates.co.in  
accounts@mdassociates.co.in



**M. DAMODARAN & ASSOCIATES**

Practicing Company Secretaries



**M. Damodaran, B.Com, F.C.S. L.L.B.**  
Mobile:98412 81693


Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended **30.09.2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VA TECH WABAG LIMITED(CIN: L45205TN1995PLC030231)** maintained by **KARVY COMPUTERSHARE PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01.04.2017** to **30.09.2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by, **VA TECH WABAG LIMITED** with **BSE LIMITED** and based on the information provided by the Company, I hereby certify that during half year ended on **30.09.2017**:

- A) The Company has not received any request for physical transfer of Shares during the period from **01.04.2017** to **30.09.2017**.
- B) The company has not received any request for the consolidation, Sub-division and exchange of duplicate Share Certificates during the period from **01.04.2017** to **30.09.2017**.

Place: Chennai  
Date: 11.10.2017

For M. DAMODARAN & ASSOCIATES

  
M. Damodaran  
C P No 5081

