

March 18, 2024

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

NSE Symbol: **WABAG**BSE Scrip Code: **533269**

Dear Sir/ Madam,

Sub: Intimation under Regulation 39(3) of the SEBI (LODR) Regulations, 2015 - Issue of Letter of Confirmation in lieu of Duplicate Share Certificate(s) - reg

In compliance with provisions of Regulation 39(3) of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25 January 2022, the Company hereby inform that Letter of Confirmation (LOC) has been issued by our RTA (KFin Technologies Limited) to the below mentioned shareholder(s) for effecting issuance of Duplicate Share Certificate(s) in dematerialized mode, details of which are stated below :

Folio No.	Name of Shareholder (s)	Date of issue of LOC	Distinctive Numbers		Number of Shares
			From	To	
VTW9500001	Mr. Mayur Jamnadas Vora Mrs. Harsha Mayur Vora (Jt)	18 th March 2024	54285088	54285089	2

Kindly take the same on record.

Thanking You,

For **VA TECH WABAG LIMITED**

Anup Kumar Samal
Company Secretary & Compliance Officer
Membership No: F4832



Sustainable solutions, for a better life