

12th December 2019The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001Scrip code: 533023
Fax No.022 22723121 / 2037 / 2039
corp.relations@bseindia.comThe Manager
Listing Compliance Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051Scrip code: WABCOINDIA
Fax No.022 265982337 / 38
cmllist@nse.co.in

Dear Sir,

Reg: Intimation for Issue of Duplicate Share Certificate(s) to the shareholders under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholder had reported to the Company about loss of their share certificate(s) and requested for issue of duplicate share certificate(s). In this connection the Company has issued the duplicate share certificates to those shareholders as per details mentioned below.

The particulars relating to loss of share certificate(s) is/are given below:

| Folio No | Name of the Shareholder(s) | Existing Share Certificate No | New Share Certificate No | Distinctive No | No of shares | Date of Issuance |
|----------|----------------------------|-------------------------------|--------------------------|----------------------------|--------------|------------------|
| P00181 | PRAKASH A SHAH | 4921 | 5865 | 12487278 To 12487318 | 41 | 10.11.2019 |

Kindly acknowledge receipt.

Thanking you,
Yours faithfully
For WABCO INDIA LIMITED

Authorized Signatory