From,
Subramanian Varadarajan
Promoter Director,
VA Tech Wabag Limited
WABAG / 533269

22nd September 2020

To,
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

Dear Sir / Madam,

Sub: Disclosure under Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

In terms of the Provisions of Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, myself being Promoter of VA Tech Wabag Limited hereby furnish details of Release of Pledge.

With this release, the shares held by me and other promoters in VA Tech Wabag Limited are Unencumbered.

Kindly take note of the above.

Thanking you,

Yours Faithfully,

[Signature]

Subramanian Varadarajan
Promoter Director

Encl: as above

CC: The Company Secretary,
VA Tech Wabag Limited
Chennai
Annexure - 1

DISCLOSURE BY THE PROMOTER(S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR THE ENCUMBRANCE OF SHARES/INVOCATION OF ENCUMBRANCE/RELEASE OF ENCUMBRANCE, IN TERMS OF REGULATION 31(1) AND 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATION, 2011

<table>
<thead>
<tr>
<th>Name of the Target Company (TC)</th>
<th>VA TECH WABAG LIMITED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Names of the Stock Exchanges where the shares of the target company are listed</td>
<td>1. National Stock Exchange of India Ltd. (NSE) 2. BSE Limited (BSE)</td>
</tr>
<tr>
<td>Date of Reporting</td>
<td>22-09-2020</td>
</tr>
<tr>
<td>Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked</td>
<td>SUBRAMANIAN VARADARAJAN</td>
</tr>
</tbody>
</table>

Details of the creation of encumbrance:

<table>
<thead>
<tr>
<th>Name of the promoter(s) or PACs with him</th>
<th>Promoter holding in the target company (1)</th>
<th>Promoter holding already encumbered (2)</th>
<th>Details of events pertaining to encumbrance (3)</th>
<th>Post-event holding of encumbered shares [creation (1)+ release (2)]/invocation (3)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>No. of shares</td>
<td>% of total share capital</td>
<td>No. of shares</td>
<td>% of total share capital</td>
</tr>
<tr>
<td>----------------------------------------</td>
<td>----------------</td>
<td>-------------------------</td>
<td>----------------</td>
<td>-------------------------</td>
</tr>
<tr>
<td>SUBRAMANIAN VARADARAJAN</td>
<td>21,65,762</td>
<td>4%</td>
<td>16,77,000</td>
<td>3.066%</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RAJIV MITTAL (PROMOTER GROUP)</td>
<td>97,09,406</td>
<td>17.753%</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>SHIVNARAYAN JAGANNATH SARTA (PROMOTER GROUP)</td>
<td>16,00,354</td>
<td>2.926%</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

Signature of the Promoter/ Director

Date: 22-09-2020
Place: Chennai