

April 15, 2024

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

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400001
Scrip Code : 533269

Dear Sir / Madam,

Sub: Compliance Certificate for the Financial Year ended March 31, 2024

In compliance with the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate issued by Mr. M. Damodaran, Managing Partner, M/s. M. Damodaran & Associates LLP, Practicing Company Secretaries for the financial year ended March 31, 2024.

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

Thanking You,

Yours faithfully,

For VA TECH WABAG LIMITED

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



Encl: as above

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M DAMODARAN & ASSOCIATES LLP

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CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

I, M.Damodaran, Managing Partner of M Damodaran & Associates LLP have examined the Memorandum of Transfers, Registers, files and other documents relating to **M/s. VA TECH WABAG LIMITED (CIN: L45205TN1995PLC030231)** ('the Company') maintained by KFin Technologies Limited (*formerly known as KFin Technologies Private Limited*), Registrar and Share Transfer Agent ("RTA") of the Company pertaining to transfer of equity shares of the Company for the period from **01.04.2023** to **31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA I hereby certify that:

- As the transfer of shares held in physical form has been barred by SEBI, the Company has not processed any share transfer requests in physical form and consequently there arose no necessity for entry in the memorandum of transfers and issue of share certificate(s) thereof during the said period.
- The Company and RTA has issued the Letter of Confirmation in lieu of physical certificate in respect of requests received during the period from **01.04.2023** to **31.03.2024** relating to issue of duplicate certificate, within a period of thirty days from the date of lodgment of such request.
- No request has been received by the Company and RTA in respect of, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, transmission, transposition during the period from **01.04.2023** to **31.03.2024** for which Letter of Confirmation in lieu of physical certificate needs to be issued.

Place: Chennai
Date : 12.04.2024

For **M DAMODARAN & ASSOCIATES LLP**

M.DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.: 5081
P/R 3847/2023
ICSI UDIN No.: F005837F000107433

