

April 13, 2023

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

Symbol: WABAG

Scrip Code: 533269

Dear Sir / Madam,

Sub: Compliance Certificate for the Financial Year ended March 31, 2023

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, 2023.

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

www.mdassociates.co.in

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

FOR THE YEAR ENDED 31ST MARCH, 2023

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 **01.04.2022 to 31.03.2023** 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 and consequently there arose no necessity for entry in the memorandum of transfers and issue of share certificate(s) thereof during the said period.
- No request has been received by the Company and RTA in respect of issue of duplicate certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, transmission, transposition during the period from **01.04.2022 to 31.03.2023** for which Letter of Confirmation in lieu of physical certificate needs to be issued.

Place: Chennai
Date : 13.04.2023

For **M DAMODARAN & ASSOCIATES LLP**

M.
M.DAMODARAN
Managing Partner
Membership No.: 5837
COP. No.: 5081
ICSI UDIN No.: F005837E000082254

