

Commercial Vehicle Control Systems

ZF Group · WABCO INDIA Limited, Chennai 600058

Department	Finance
From	M C Gokul
Phone	+91 044-4224 2000
Email	gokul.mc@zf.com
Date	September 8, 2021

Scrip code: 533023 Fax No.022 22723121 / 2037 / 2039 corp.relations@bseindia.com

> Scrip code: WABCOINDIA Fax No.022 265982337 / 38 cmlist@nse.co.in

The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai 400 051

Phiroze Jeejeebhoy Towers

Dear Sir,

The Manager Listing Department BSE Limited

Dalal Street

Mumbai 400 001

Reg: Intimation for Loss of Original Share Certificate(s) by a shareholder 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 has reported to the Company about loss of their share certificate(s) and requested for issue of duplicate share certificate(s). The particulars relating to loss of share certificate(s) is / are given below:

Folio No.	Name of the Shareholder(s)	Share Certificate No.	Distinctive No.	No of shares of Rs.5/- each	Letter received by the Company
J00051	Jamilabanu Memon Sofiyabanu Memon	1140	12164912 to 12164993	82	08.09.2021
P17050054900	Meena Ravindra Mehta	5468	12235567 to 12235732	166	08.09.2021

Kindly acknowledge receipt. Yours sincerely,

ZF Group

M C Gokul Company Secretary WABCO INDIA Limited

ZF Group WABCO INDIA Limited Plot No.3 (SP), Third Main Road, Ambattur Industrial Estate, Chennai - 600058. India Phone: +91 44 4224 2000 Fax: +91 44 4224 2009 www.wabco-auto.com/india

Registered Office: Plot No.3 (SP), Third Main Road, Ambattur Industrial Estate, Chennai - 600058. India CIN: L34103TN2004PLC054667 Phone: +91 44 42242000. Fax: +91 44 42242009 www.wabco-auto.com/india

From Jamilabanu Abdulkadar Memon 47, babiwas Mehsana Gujarat-384001 Mobile: 9898286486 Email Id: jamilabanu1966@gmail.com Date: 27-08-2021

Τo, Sundaram Clayton Limited Unit: Wabco india limited Shares Department Jayalakshmi Estates, 1st Floor, No.29, Haddows Road, Chennai-600 006 Tel: 044-28272233/28307700/28284949

> Sub: Loss of share Certificate Ref. No: RAJ/WABCO/OTF/1740625/81313092 LFN: J00051

Dear Sir / Madam

With respect to above mention subject I received your letter dated 22-02-2021 with respect demanding KYC documents for my physical share certificate which was lost or misplaced for which I registered F.I.R in Gujarati and same has to be translated in English for your ready reference and clarification regarding reason for difference in age is due to mistake in typing by depositary at that time in IPO application So hereby enclose all require documents along with Leaving certificate for age proof. So request to you kindly share the process of duplicate share certificate as early as possible

Sr No	Shareholder Name	Company Name	Folio Number	Certificate Number	Distinctive Number From	Distinctive Number To	No. of Share
1	JAMILABANU A MEMON SOFIYABANU A MEMON	Wabco India Limited	J00051	001140	12164912	12164993	82

Enclose:

(1) Copy of F.I.R English Translation duly Notarized

(2) New Signature duly attested by Bank

(3) Self-attested Copy of PANCARD & AADHARCARD of Both Shareholder

(4) Copy of Cancelled cheque

(5) Self-attested Copy of Leaving Certificate

(6) K.Y.C Form

Thank you

yours faithfully

रुभाषा २ मेगाडा

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Meena R Mehta

B 1702 Rustomji Oriana

N Dharmadhikari Marg

Bandra East

Mumbai 400051

28th August 28, 2021

Dear Sir,

Folio No P17050054900

I am holding 166 shares of Wabco India Ltd. under the above Folio.

The shares, as I explained to you in the email, have been unfortunately lost.

I request to let me know the procedure to get duplicate certificates so that I can get the shares dematted. Please help me on the process to get the duplicate share certificates. I have to further state that in November 2019 I have changed my address and my new address is as above.

I am attaching scanned copy of following documents as required by you.

- 1 Copy of Requisition letter signed by me.
- 2 Copy of Change of Address Request form signed by me.

3 Copy of Acknowledgement of Police complaint.

- 4 Copy of Pan card
- 5 Copy of Adhar card (address proof old)
- 6 Recent Tata power electric bill as current address proof.

Kindly do the needful.

Thanks & Regards

Yours Sincerely, Nehli Meena R Mehta

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