

August 23, 2022

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

NSE Symbol: **WABAG**BSE Scrip Code: **533269**

Dear Sir/Madam,

Sub: Intimation of approval of the Stock Exchanges regarding Reclassification of Shareholding of Mr. Shiv Narayan Saraf from Promoter category to Public category on account of his retirement.

Pursuant to the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received approval from both the Stock Exchanges i.e., National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on August 22, 2022 towards the applications submitted for Reclassification of Shareholding of Mr. Shiv Narayan Saraf from Promoter category to Public category on account of his superannuation/retirement from the services of the Company.

Based on the approval received from the Stock Exchanges, the following outgoing Promoter is hereby reclassified into Public category.

S. No.	Name of Outgoing Promoter	No of Shares held	% of Shareholding
1	Mr. Shiv Narayan Saraf	16,00,354	2.57

Post the approval of said reclassification, following are the Promoters and their Shareholding details as given below as on date:

S. No.	Name of the Promoter	No. of Shares held	% of Shares
1	Mr. Rajiv Mittal	97,09,406	15.61
2	Mr. S Varadarajan	21,85,762	3.52
	Total	1,18,95,168	19.13



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The summary of the Shareholding Pre-Reclassification & Post-Reclassification are as follows:

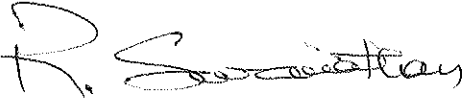
Particulars	Promoter Holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,34,95,522	21.70	4,86,94,906	78.30
Post-Reclassification	1,18,95,168	19.13	5,02,95,260	80.87

The relevant approval letters from the Stock Exchanges are enclosed herewith for your reference.

This is for your kind information and records.

Thanking you,

For VA TECH WABAG LIMITED



R. Swaminathan

Company Secretary & Compliance Officer

Membership No. A17696

Copy to:

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai - 400 013

Central Depository Services (India) Limited
A Wing, Marathon Futurex, 25th Floor,
NM Joshi Marg, Lower Parel (E),
Mumbai 400 013

KFin Technologies Limited
'Selenium Tower B', Plot Nos. 31 & 32,
Financial District, Nanakramguda, Gachibowli,
Serilingampally Mandal,
Hyderabad - 500 032.

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National Stock Exchange Of India Limited

Ref: NSE/LIST/204

August 22, 2022

The Company Secretary
VA Tech Wabag Limited
"Wabag House", No.17, 200 Feet Thoraipakkam -
Pallavaram Main Road
Sunnambu Kolathur,
Chennai - 600117

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated January 27, 2022, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	Shivnarayan Jagannath Saraf

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Charmi Dharod
Senior Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073

This Document is Digitally Signed

LIST/COMP/MI/242/2022-23

Date: August 22, 2022

The Company Secretary/Compliance Officer

VA TECH WABAG LTD.

Wabag House, No.17, 200 Feet Thoraipakkam - Pallavaram Main Road,
Sunnambu Kolathur, Chennai - 600 117, India

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated January 27, 2022 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

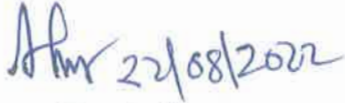
Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,34,95,522	21.70	4,86,94,906	78.30
Post-Reclassification	1,18,95,168	19.13	5,02,95,260	80.87

Reclassification of Promoters: **VA TECH WABAG LTD.**

Page 1 of 2

This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Shyam Bhagirath
Manager



Mangalam Iyer
Deputy Manager

Encl. Annexure 1 - Details of Outgoing Promoter

Annexure 1 – Details of Outgoing Promoter

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Mr. Shiv Narayan Saraf	16,00,354	2.57
TOTAL		16,00,354	2.57%

Reclassification of Promoters: **VA TECH WABAG LTD.**