

April 25, 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

Dear Sir / Madam,

Sub: Reminder for claiming unclaimed dividend for the Financial Year 2014-15

Ref: NSE Symbol: WABAG / BSE Scrip Code: 533269

This is to inform you that in accordance with the requirements as set out in the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time, any dividend declared by the Company, which is/are unclaimed by a shareholder(s) for a period of 7 consecutive years, from the date of declaration will have to be transferred to Investor Education and Protection Fund Authority ("IEPF Authority") along with the corresponding shares, if any, held by the shareholder(s) for which the dividend is/are unclaimed as per the Rules.

Please note, the unclaimed dividend pertaining to Financial Year 2014-15, shall become due for transfer in August 2022, hence Shareholders are requested to approach the Company / RTA on or before 29.07.2022 to enable the Company to revalidate the same to avoid transfer of such amount to IEPF authority as per the Rules.

In the absence of any such claim, the company will be transferring the unclaimed dividend amount pertaining to Financial Year 2014 - 15 in accordance with the Rules.

As a step towards "Green Initiative" movement for paperless environment, you are requested to update your e-mail id and communication address with your respective Depository participants as and when there's any update in it.



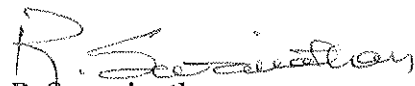
Sustainable solutions, for a better life

In case of any queries/ clarification, please contact the Company or the Registrar and Transfer Agent (RTA) -KFin Technologies Limited at their following contact details:

<p>VA TECH WABAG LIMITED Registered Office: "WABAG HOUSE", No.17, 200 Feet Thoraipakkam - Pallavaram Main Road, Sunnambu Kolathur, Chennai - 600117 Phone : +91-44-6123 2323 ; Fax: +91-44-6123 2324 E-mail : companysecretary@wabag.in Website: www.wabag.com</p>	<p>KFIN TECHNOLOGIES LTD (<i>formerly known as Kfin Technologies Private Limited</i>) Unit: VA TECH WABAG LIMITED Selenium Tower B, Plot. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Telangana. Toll free no: 1800-309 4001 Email: cinward.ris@kfintech.com Website: www.kfintech.com</p>
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

The Shareholders who desire to claim their unclaimed dividend / shares from IEPF Authority (Post transfer to IEPF Authority) has to follow the procedure as outlined in the Rules.

Thanking you,
Yours faithfully,
For VA TECH WABAG LIMITED


R. Swaminathan

Company Secretary & Compliance Officer
M. No. A17696

