

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 23, 2021

Scrip code: 533023

Fax No.022 22723121 / 2037 / 2039

corp.relations@bseindia.com

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

The Manager

Listing Department

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

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

Dear Sir,

Intimation for Loss of Original Share Certificate(s) by a shareholder under Regulation Reg: 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
S00288	Savita Govind Patwardhan Vijaya Govind Patwardhan	1840	12225652 to 12225733	82	23.09.2021

Kindly acknowledge receipt. Yours sincerely,

ZF Group

M C Gokul

Company Secretary WABCO INDIA Limited

CIN: L34103TN2004PLC054667

Registered Office: Plot No.3 (SP), Third Main Road,

Ambattur Industrial Estate, Chennai - 600058. India

SPEED POST

From:

Varsha V. Vidwans

21st September 2021.

(Nee: Vijaya G. Patwardhan), B-302, Narayan Nagar C H S, Hanuman Road, Vile Parle (East), Mumbai 400 057.

To,
Integrated Registry Management Services Pvt. Ltd.,
2nd Floor, Kences Towers, No. 1,
Ramkrishna Street, North Usman Road,
T. Nagar, Chennai – 600 017.

500286.

Dear sir,

Unit: WABCO India Ltd..,

Sub: Loss of share certificate no. 1840 of 82 shares, Chance of name & transmission of shares – Joint holding.

Ref: My letter dated 1st July 2021., Your Replies dated 3rd August 2021 & WABCO/TRMN/MISC-GEN/1790971/71 dated 25/08/2021.

Please refer to your above letters.

As requested therein, enclosed please find herewith the following documents:

- 1. A Notarised true copy of FIR dated 17/09/2021 issued by the concerned Police station towards loss of share certificate. The Original is enclosed with the similar request submitted to you for the shares of Sundaram Clayton Ltd.
- True & Notarised copy of a death certificate of my late mother, Savita G Patwardhan,
- 3. An Affidavit, duly stamped & Notarised, for change of my name due to marriage. Please register my present name with you.
- 4. True & Notarised copy of my marriage certificate.
- 5. True & Notarised copy of my Certificate of Master of Science issued by University of Bombay, in my maiden name Vijaya Govind Patwardhan,
- 6. New specimen signature attested by an Axis Bank official in your format. Please register this signature with you,
- 7. True copy of my PAN card, AADHAR & Passport.
- 8. Application for transmission of shares in your format, duly filled in & signed,
- 9. E C S form with an original, cancelled cheque no. 859099 of Axis Bank Ltd, with my name printed thereon,

U.V.Vidwaus

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10. This letter fulfills the requirement of sr. no. 9 of your letter dated 25/08/2021.

Please remit all the unpaid dividends to my above bank account & confirm.

Trust the above will meet with your requirements.

Thanking you,

Yours faithfully,

V. G. Patroadles

Vijaya G.Patwardhan. (Maiden name) V.V.Video aces

Varsha V. Vidwans (Present name).