

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
 July 5, 2021

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street

Mumbai 400 001

Fax No.022 22723121 / 2037 / 2039

corp.relations@bseindia.com

Scrip code: 533023

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

Fax No.022 265982337 / 38

cmlist@nse.co.in

Scrip code: WABCOINDIA

Dear Sirs,

Sub: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 30th June 2021

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Integrated Registry Management Services Private Limited, the Registrar and Transfer Agent of the Company for the quarter ended 30th June, 2021.

Please acknowledge the receipt of the letter.

Yours sincerely,

ZF Group

Authorised Signatory WABCO INDIA Limited

CIN: L34103TN2004PLC054667

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

Ambattur Industrial Estate, Chennai - 600058. India

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED SECOND FLOOR "KENCES TOWERS" NO.1 RAMAKRISHNA STREET OFF NORTH USMAN ROAD T NAGAR CHENNAI - 600 017

PHONE NO.: 2814 0801 - 03 FAX NO.: 2814 2479 Email: srirams@integratedindia.in

July 3, 2021

M/s Wabco India Limited Plot 3 (SP) III Main Road Ambattur Industrial Estate Chennai – 600 058

Kind Attn: Mr M C Gokul - Company Secretary

Dear Sir

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 30th June 2021, were confirmed (accepted/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within extended timeline specified in SEBI's Circular - SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated 29-04-2021.

Thanking you,

Yours faithfully,

for Integrated Registry Management Services Private Limited,

Sriram S

Authorised Signatory