

Commercial Vehicle Control Systems

ZF Group · WABCO INDIA Limited, Chennai 600058

Department Finance From M C Gokul

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Date August 31, 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
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400 001

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

Dear Sir,

Reg: Intimation for Issue of Duplicate Share Certificate(s) to the shareholders 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 had reported to the Company about loss of their share certificate(s) and requested for issue of duplicate share certificate(s). In this connection the Company has issued the duplicate share certificates to those shareholders as per details mentioned below.

The particulars relating to loss of share certificate(s) is/are given below:

Folio	Name of the	Existing	New Share	Distinctive	No of	Date of
No	Shareholder(s)	Share	Certificate	No	shares	Issuance
		Certificate	No			
		No				
D00057	DILIP P SUKHADIA	1195	5915	12169556	32	31.08.2021
				to		
				12169587		
J00055	JYOTSANA D SUKHADIA	1199	5916	12169760	66	31.08.2021
				to		
				12169825		

Kindly take the above on record and acknowledge receipt.

Yours sincerely, ZF Group

M C Gokul Company Secretary WABCO INDIA Limited

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

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