
SECRET





CERTIFICATE

(under Regulation 40(9) & (11) of the Securities and Exchange Board of India (Listing obligations and disclosure requirements) Regulations, 2015)

We have examined all the relevant documents of **WABCO INDIA LIMITED**, produced before us by **Sundaram-Clayton Limited**, Share transfer agents to the Company ('the RTA'), pertaining to transfer, transmission, transposition, and issue of consolidated and split certificates, of shares held in physical form, during the half-year from **1st October 2019 to 31st March 2020**.

Based on such examination, the information and explanation furnished to us by the RTA, and to the best of our knowledge and belief, **we hereby certify** that, **during the half year ended 31st March 2020**:

1. The RTA has, in respect of requests for transmission of shares held in physical form, registered all the transmissions for which proper documents were lodged, issued split certificates wherever applicable, and despatched the share certificates with the transmission endorsed, within 30 days of lodgement.
2. The RTA has not received or processed any requests for transfer or transposition of shares in physical form or issue of consolidated certificates.

For **SRIRAM SHARANYA & ASSOCIATES**

Company Secretaries

K. SRIRAM

Partner

C.P. No.2215

UDIN: F006312B000236773



Place: Chennai

Date: **13th May 2020**