

WABCO

Vehicle Control Systems

WABCO INDIA LIMITED

Plant I, Plot No. 3, (SP),
III Main Road, Ambattur Industrial Estate,
Chennai – 600 058, India.
www.wabcoindia.com
Phone : +91-44-30902600 / 42242000
Fax : +91-44-30902609 / 42242009

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

26th March 2019

Scrip code: 533023
Fax No.022 22723121 / 2037 / 2039
corp.relations@bseindia.com

The Manager
Listing Compliance 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,

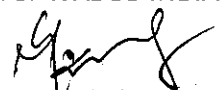
Reg: Intimation for Loss of Original Share Certificate(s) by a shareholder under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 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) | Certificate No | Distinctive No | No of shares of Rs.5/- each | Letter received by the company |
|----------|--|----------------|----------------------|-----------------------------|--------------------------------|
| M00298 | MARCIE S MONTEIRO Jointly with SQNLDR R P MONTEIRO | 3144 | 12336948 to 12337029 | 82 | 26.03.2019 |
| S00169 | SHILPABEN MEHTA | 985 | 12154561 to 12154726 | 166 | 26.03.2019 |

Kindly acknowledge receipt

Thanking you,
Yours faithfully
For WABCO INDIA LIMITED


M C Gokul
Company Secretary

SHILPA MEHTA

Ravindra C. Mehta

B.Com., MBA (USA)



"Ashreya", 14, Lallubhai Park, Navrangpura, Ahmedabad-380 009. India

Phone: 91-79 26305866 Fax : 91-79-26301069 Mobile: 98253 54731 E-mail: omravin@yahoo.com

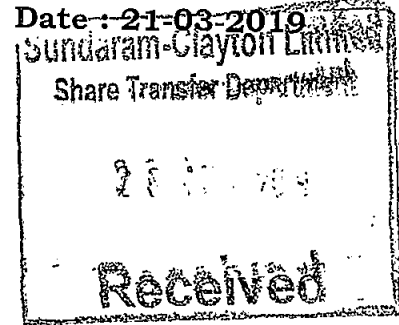
To,
WABCO INDIA LTD.
Chennai - 600 006.

Dear Sir,

Ref : Your Letter 17-01-2019
Folio No : S00169

Sub : Loss of Shares

CA
26/3/19



Enc. Please find Original Police Certificate with notarized English translation.

Kindly do the needful at the earliest and oblige

Thanking you,

Yours Truly,

Shilpa Mehta
Shilpa Mehta

[The main body of the document is obscured by a dense, dark, grainy pattern, likely due to heavy redaction or severe image degradation. No legible text is visible.]

Sqn. Ldr. R. P. Monteiro

" MORNING GLORY"
103, Amarajyothi Layout
Cholanagar, R. T. Nagar Post,
Bangalore - 560 032

Date: 25.03.2019

Sqn. Ldr. R. P. Monteiro

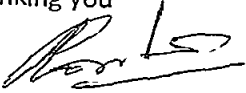
" MORNING GLORY"
103, Amarajyothi Layout
Cholanagar, R. T. Nagar Post,
Bangalore - 560 032

My D.mat account No. details are

- (a) DP I.D 12047200
- (b) Client ID 01416881
- (c) SB A/c No : 10476413387
- (d) SBI Bank Branch : Hebbal

Kindly do the needful

Thanking you



Yours faithfully,

Sgn. Ldr. R. H. Monteiro

" MORNING GLORY"
103, Amarajyothi Layout
Cholanagar, R. T. Nagar Post,
Bangalore - 560 032

Date: 14/03/2019

The Sub Inspector
Hebbal Police Station
Bangalore

Dear Sir,

Sub: FIR Regarding loss / theft of share certificate

I have lost /stolen from me following share certificate of below given details of M/S WABCO INDIA LTD, held jointly by me and my wife (late) Mrs. Marcie Monteiro.

- | | |
|-------------------------|-------------------------|
| 1. Name of the Company | WABCO INDIA LIMITED |
| 2. Folio No. | M00298 |
| 3. Share Certificate No | 3144 |
| 4. Distinctive No | 12336948 to 12337029 |
| 5. Number of Shares | 82 of value Rs.5/- each |

*Refused to
be accepted at Police Station*

I hereby lodge a complaint regarding the same with you,
Kindly receive and acknowledge my complaint on the original.

Thanking you,



Yours faithfully



ಬೆಂಗಳೂರು ನಗರ ಪೊಲೀಸ್

[U/s 155 CrPC]

Lost Article Report

ಕಳೆದುಹೋದ ವಸ್ತು/ದಾಖಲೆಯ ವರದಿ

Serial No./ಕ್ರಮ ಸಂಖ್ಯೆ: 538565

Police Unit: Crime Branch Bengaluru City Police

Lost Report No. 052684/2019

Date: 15/03/2019

1. Complainant Detail/ಪಿರ್ಯಾದುದಾರರು:

a) Name/ಹೆಸರು: Sqn Ldr R P Monteiro

b) Mobile No./ಮೊಬೈಲ್ ನಂ: 9845427963

c) Father/Husband's Name/ತಂದೆ / ಗಂಡನ ಹೆಸರು:
S/o Rosario Monteiro

d) Email/ಇಮೇಲ್: info@xinindia.com

e) Address/ವಿಳಾಸ: Morning Glory # 103, Amarajyothi Layout, cholanagar R T Nagar Post Bangalore

2. Incident details/ಘಟನೆಯ ವಿವರಗಳು:

a) Date/Time of Report/ ವರದಿಯ ದಿನಾಂಕ/ಸಮಯ :

Date/ದಿನಾಂಕ: 3/15/2019

Time/ಸಮಯ: 3:12:37

b) Date/Time of Loss/ ಕಳೆದುಹೋದ ದಿನಾಂಕ/ಸಮಯ :

In between/From Date/ದಿನಾಂಕದಿಂದ: 15/03/2019

Time/ಸಮಯದಿಂದ: 14:48

To Date/ದಿನಾಂಕದ ವರೆಗೆ: 15/03/2019

Time/ಸಮಯದ ವರೆಗೆ: 14:48

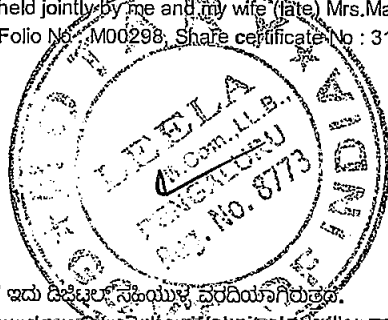
c) Place of Lost/ಕಳೆದುಹೋದ ಸ್ಥಳ: RT Nagar

3. Lost Article (s)/ಕಳೆದುಹೋದ ವಸ್ತು/ದಾಖಲೆಗಳು:

| SNNo./ಕ್ರಮ ಸಂಖ್ಯೆ | Article Type/ವಸ್ತು/ದಾಖಲೆಯ ವಿಧ | Description 1/ವಿವರಣೆ 1 | Description 2/ವಿವರಣೆ 2 | Description 3/ವಿವರಣೆ 3 |
|-------------------|-------------------------------|-----------------------------------|------------------------|------------------------|
| 1. | Others | OTHER DETAILS : share certificate | | |

4. Brief facts /ಸಂಕ್ಷಿಪ್ತ ನಾರಾಂಶ :

I have lost/stolen from me following share certificate of below given details of M/s Wabco India Ltd, held jointly by me and my wife (late) Mrs. Marcie Monteiro. Name of the company : Wabco India limited, Folio No. : M00298, Share certificate No : 3144,



Note/ಸೂಚನೆ:

1. This is a digitally signed report/ ಇದು ಡಿಜಿಟಲ್ ಸಹಿಯುಳ್ಳ ವರದಿಯಾಗಿರುತ್ತದೆ.

Digitally signed by DS OFFICE OF THE COMMISSIONER OF POLICE BANGALURU (01)