

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

22nd February 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

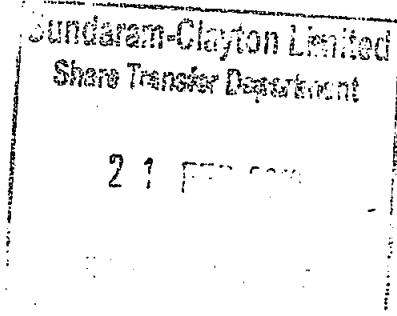
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholder has reported to the Company about loss of their share certificate(s) and requested for issue of duplicate share certificate(s). 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
D00075	Dina Pravin Ghatalia jointly with Pravin Nanubhai Ghatalia	1538	12197997 to 12198012	16	21.02.2019
P00137	Pravin Nanubhai Ghatalia jointly with Dina Pravin Ghatalia	1554	12199108 to 12199123	16	21.02.2019

Kindly acknowledge receipt

Thanking you,
Yours faithfully
For WABCO INDIA LIMITED


M C Gokul
Company Secretary



From,
Dina Pravin Ghatalia,
4-B, Cosmopolis,
L.D. Ruparel Marg,
Malabar Hill,
Mumbai – 400 006.

Date: 18th February 2019

To,
Sundaram Clayton Ltd.,
"Jayalakshmi Estates", 1st floor,
No. 29, Haddows Road,
Chennai – 600 006.

BY REGISTERED POST W/ACK. DUE.

Dear Sir,

A handwritten signature in black ink, appearing to read 'Dina Pravin Ghatalia'.

Unit: WABCO India Limited.

Sub: Loss of share certificate and transmission of same-Joint holding.

Ref: Share certificate no. 1538 for 16 shares of RS. 5/- each (Distinctive nos. 12197997 to 12198012)-
folio no. D00075.

This is in reference to your letter Ref. No./WAB/TMF/161454/81310737-738/312 dated 17-1-2019.
A copy of your letter has been enclosed for your immediate reference.

As per your request we are forwarding the documents as enlisted below;

- (1) Original F.I.R informing police of loss of the shares with all details of share certificate lost/stolen.
- (2) A copy of death certificate of Mr. Pravin Nanubhai Ghatalia duly notarized.
- (3) Specimen signature duly attested by bank manager as per format sent by you.
- (4) Transmission application form duly completed and signed by me.
- (5) Cancelled cheque with my name and account number on it.
- (6) Self attested PAN and aadhaar card.

You are requested to kindly advertise loss of shares in newspaper from your end and help me
to secure my duplicate share certificate at earliest.

Thanking you.

Yours faithfully,

Dina P. Ghatalia

(DINA PRAVIN GHATALIA)

Sundaram-Clayton Limited
Share Transfer Department

21 FEB 2019

From,
Dina Pravin Ghatalia,
4-B, Cosmopolis,
L.D. Ruparel Marg,
Malabar Hill,
Mumbai – 400 006.

Date: 18th February 2019

To,
Sundaram Clayton Ltd.,
"Jayalakshmi Estates", 1st floor,
No. 29, Haddows Road,
Chennai – 600 006.

BY REGISTERED POST W/ACK. DUE.

Dear Sir,

Unit: WABCO India Limited.

Sub: Loss of share certificate and transmission of same-Joint holding.

Ref: Share certificate no. 1554 for 16 shares of RS. 5/- each (Distinctive nos. 12199108 to 12199123)-
folio no. P00137.

This is in reference to your letter Ref. No./WAB/STF/TMF/162860/81310827/301 dated 12-1-2019.
A copy of your letter has been enclosed for your immediate reference.

As per your request we are forwarding the documents as enlisted below;

- (1) Original F.I.R informing them of loss of the shares with all details of share certificate lost/stolen.
- (2) A copy of death certificate of Mr. Pravin Nanubhai Ghatalia duly notarized.
- (3) Specimen signature duly attested by bank manager as per format sent by you.
- (4) Transmission application form duly completed and signed by me.
- (5) Cancelled cheque with my name and account number on it.
- (6) Self attested PAN and aadhaar card.

You are requested to kindly advertise loss of shares in newspaper from your end and help me to secure my duplicate share certificate at earliest.

Thanking you.

Yours faithfully,

Dina P. Ghatalia

(DINA PRAVIN GHATALIA)

[Handwritten signature]
21/2/19