

10<sup>th</sup> January 2019  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Scrip code: 533023  
Fax No.022 22723121 / 2037 / 2039  
[corp.relations@bseindia.com](mailto: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  
[cmllist@nse.co.in](mailto:cmllist@nse.co.in)

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**

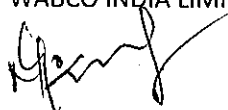
Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your kind notice that the following shareholder had reported to the Company about loss of their share certificate(s) and requested for issue of duplicate share certificate(s). 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 No | Name of the Shareholder(s)                            | Existing Share Certificate No | New Share Certificate No | Distinctive No             | No of shares | Date of Issuance |
|----------|---|-------------------------------|--------------------------|----------------------------|--------------|------------------|
| S00420   | SUREKHA RAMESH NARKHEDE<br>RAMESH RAMBHAU<br>NARKHEDE | 2566                          | 5796                     | 12286999<br>to<br>12287080 | 82           | 10.01.2019       |
| S00312   | SANJIVI DAMODAR SHENOY<br>SUBRAY DAMODAR SHENOY       | 2012                          | 5797                     | 12241269<br>to<br>12241434 | 166          | 10.01.2019       |
| P00036   | P V LATHA   | 316                           | 5798                     | 12098679<br>to<br>12099178 | 500          | 10.01.2019       |

Kindly acknowledge receipt.

Thanking you,  
Yours faithfully  
For WABCO INDIA LIMITED



Authorized Signatory