

29th January, 2016

The Manager
Listing Agreement
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,

Sub: a) Unaudited financial results for the quarter ended 31st December 2015
b) Appointment of Mr. M C Gokul as Company secretary

- a) At the meeting of the board of directors held today, the directors have approved the unaudited financial results of the company for the quarter ended 31st December 2015. A copy of the same together with the limited review report is enclosed for your reference and records as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Mr. M C Gokul (A21065), has been appointed as a Company Secretary and Compliance officer of the company with effect from 30/01/2016. In this regard Form-B is attached for your information

Mr. N Sivalai Senthilnathan General Manager Finance & Company Secretary has been relieved from the duties and responsibilities of Company Secretary and compliance officer with effect from the closing of business hours on 29/01/2016 and he will continue as General Manager- Finance.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **WABCO INDIA LIMITED**



N Sivalai Senthilnathan
General Manager – Finance and Company Secretary.

Encl: a/a.

WABCO INDIA LIMITED

Registered Office: Plot No.3 (SP),III Main Road, Ambattur Industrial Estate, Chennai 600058

CIN:L34103TN2004PLC054667, Ph.91 44 42242000, Fax.91 44 42242009, www.wabcoindia.com, Email: info.india@wabco-auto.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2015

(Rupees in lakhs except EPS)

S. no	Particulars	Quarter ended 31.12.2015	Quarter ended 30.09.2015	Quarter ended 31.12.2014	Nine Months ended 31.12.2015	Nine Months ended 31.12.2014	Year ended 31.03.2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
	(a) Net Sales/Income from Operations (Net of excise duty)	43,200.71	40,410.49	30,048.86	120,050.09	90,919.66	127,153.44
	(b) Other Operating Income	2,579.01	2,481.42	1,768.68	7,125.11	5,556.96	7,642.90
	Total income from Operations (net)	45,779.72	42,891.91	31,817.54	127,175.20	96,476.62	134,796.34
2	Expenses						
	(a) Cost of Materials consumed	28,775.86	22,386.71	19,124.77	73,998.48	56,755.45	78,678.00
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1,385.76)	3,070.08	(220.13)	1,179.26	(264.69)	290.68
	(c) Employee benefits expense	4,534.70	4,164.63	3,470.22	12,708.93	10,404.62	14,344.87
	(d) Depreciation and amortisation expense	1,420.33	1,394.77	1,230.79	4,156.58	3,457.26	4,666.37
	(e) Other expenses	6,089.15	6,756.16	4,683.74	18,048.48	14,881.98	21,147.36
	Total Expenses	39,434.28	37,772.35	28,289.39	110,091.73	85,234.62	119,127.28
3	Profit from operations before other income and finance costs and exceptional items	6,345.44	5,119.56	3,528.15	17,083.47	11,242.00	15,669.06
4	Other Income	606.04	917.89	450.83	2,440.05	1,439.57	2,029.89
5	Profit from ordinary activities before finance costs and exceptional items	6,951.48	6,037.45	3,978.98	19,523.52	12,681.57	17,698.95
6	Finance Costs	-	-	4.85	-	19.14	36.09
7	Profit from ordinary activities after finance costs but before exceptional items	6,951.48	6,037.45	3,974.13	19,523.52	12,662.43	17,662.86
8	Exceptional Items	-	-	-	-	-	-
9	Profit from ordinary activities before tax	6,951.48	6,037.45	3,974.13	19,523.52	12,662.43	17,662.86
10	Tax expense	1,799.04	1,206.26	1,140.76	4,790.45	3,636.29	5,596.82
11	Net Profit from ordinary activities after tax	5,152.44	4,831.19	2,833.37	14,733.07	9,026.14	12,066.04
12	Extraordinary items (net of tax expenses)	-	-	-	-	-	-
13	Net Profit for the period	5,152.44	4,831.19	2,833.37	14,733.07	9,026.14	12,066.04
14	Paid-up equity share capital (Face Value of the Share is Rs 5/- each fully paid)	948.38	948.38	948.38	948.38	948.38	948.38
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year						85,355.36
16	(i) Earnings Per Share (before extraordinary items) (not annualised):						
	(a) Basic	27.16	25.47	14.94	77.67	47.59	63.61
	(b) Diluted	27.16	25.47	14.94	77.67	47.59	63.61
	(ii) Earnings Per Share (after extraordinary items) (not annualised):						
	(a) Basic	27.16	25.47	14.94	77.67	47.59	63.61
	(b) Diluted	27.16	25.47	14.94	77.67	47.59	63.61

NOTES:

- The above unaudited financial results for the quarter and nine months ended 31st December 2015 were reviewed by the audit committee and upon its recommendation, were approved by the board of directors at its meeting held on 29th January 2016. A limited review of the aforesaid results has been carried out by the statutory auditors of the company.
- The company operates in one segment, namely automotive components.
- The figures for the previous period / year have been regrouped wherever necessary to conform to the current period's classification.
- The above financial results are also available in our website www.wabcoindia.com

For and on behalf of the Board

M Lakshminarayan
Chairman

Chennai
29th January, 2016

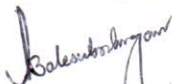


Limited Review Report

Review Report to
The Board of Directors
Wabco India Limited
Plot No. 3 (SP), III Main Road,
Ambattur Industrial Estate,
Chennai 600 058

1. We have reviewed the accompanying statement of unaudited financial results of **Wabco India Limited** ('the Company') for the quarter and nine months ended December 31, 2015 (the "Statement"). This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants
ICAI Firm registration number: 101049W


per S Balasubrahmanyam
Partner
Membership No. 053315



Place: Chennai
Date: January 29, 2016

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2)]

Name of the company: WABCO India Limited
 ISIN of the company: INE342J01019

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/immediate relatives/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/KMP		% of Shareholding	Open Interest of the Future contracts held at the time of becoming Promoter/appointme nt of Director/KMP		Open Interest of the Option Contracts held at the time of becoming Promoter/appointme nt of Director/KMP	
			Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.		Number of units (contracts * lot size)	Notional value in Rupee terms	Number of units (contracts * lot size)	Notional value in Rupee terms
1 M C Gokul ALEPG4614P No.111, F-2, MSP Gokulam, Nehru High Road, Nanganallur, Chennai - 114 044 42202615	2 KMP (Company Secretary)	3 30.01.2016	4 5	5	5	6 NIL	7 7		

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Date: 29/01/2016
 Place: Chennai

Signature: 
 Designation: Company Secretary