

Date: 15<sup>th</sup> April, 2015

To

The Board of Directors  
WABCO India Limited,  
Plot No.3, (SP), III Main Road,  
Ambattur Industrial Estate,  
Chennai - 600 058

Dear Sirs,

Sub: Resignation from the Directorship of WABCO India Limited

Due to my pre-occupation, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Director of the Company with effect from the closing business hours of 15<sup>th</sup> April, 2015.


It has been my pleasure to serve on the Board of WABCO INDIA LIMITED. However, I feel I have no choice but to step down, due to pre-occupation.

I wish the organization only the best for the future, and regret any inconvenience my resignation may cause.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

Thanking you,

Yours faithfully,



**LEON LIU**  
(DIN: 771554)