

Received 27/10/2015
[Signature]

Date: 24 October 2015

The Board of Directors
WABCO INDIA LIMITED
Plot No. 3 (SP) III Main Road,
Ambattur Industrial Estate
Chennai, India - 600058

Subject: RESIGNATION OF DIRECTORSHIP

Dear Sirs,

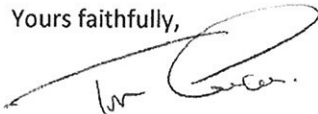
Following my recent retirement as Vice President- Taxation of WABCO Holdings Inc. it has been deemed necessary that I resign from the Board of WABCO India Limited ("the Company").

Accordingly, I am submitting my resignation as Director of the Company with effect from the close of business on 28 October 2015.

It has been both an honour and a pleasure to serve with my colleagues on the Board of WABCO India Limited and to try to bring best global practices to the Company. I wish my colleagues and the Company every success in the future.

Please acknowledge receipt of this letter and arrange to submit the necessary forms with the Registrar of Companies.

Yours faithfully,



Trevor Lucas