

5th April 2018

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub: Appointment of Auditors

Ref: NSE Symbol: **WABAG** / BSE Scrip Code: **533269**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to intimate that the Audit Committee and Board Of Directors of the Company at their respective meetings held on 4th April 2018, has recommended the appointment of M/s. Sharp & Tannan, Chartered Accountants (FRN: 003792S) as the Statutory Auditors of the company from Financial year 2018-19 for a period of 5 years, subject to the approval of the members of the Company at the ensuing Annual General Meeting as per the provisions of the Companies Act, 2013, including amendments, if any thereto.

A Brief Profile of Sharp & Tannan is enclosed herewith as Annexure.

Kindly take note of the above.

Thanking you,

For VA TECH WABAG LIMITED

Sd/-
R SWAMINATHAN
COMPANY SECRETARY

Encl: as above

Sustainable solutions, for a better life



VA TECH WABAG LIMITED

CIN : L45205TN1995PLC030231

"WABAG HOUSE"

No.17, 200 Feet Thoraipakkam - Pallavaram Main Road,
Sunnambu Kolathur, Chennai - 600 117, India.

Board : +91-44-3923 2323

: +91-44-4223 2323

Fax : +91-44-3923 2324

Email : wabag@wabag.in

Web : www.wabag.com

Annexure**Brief profile of Sharp & Tannan****Legal Status**

Sharp & Tannan, Chartered Accountants, Chennai (FRN 003792S) is part of Sharp & Tannan Group of Independent firms in India with over 85 years of experience in the field of Audit, Tax and Advisory services.

Offices & Expertise

Sharp & Tannan Group has presence in Delhi, Mumbai, Chennai, Pune, Goa, Baroda, Ahmedabad and Bangalore. The Group is a member of an international network of independent firms. The Firm has experience in handling audit of public listed Companies, in various sectors including Construction, Manufacturing, Infrastructure, Insurance, Automotive, etc. The Firm has experience in handling multinational clients. The firm has handled audit of EPC businesses extensively both in domestic and international geographies and has in-depth knowledge of the sector.

For VA TECH WABAG LIMITED

Sd/-

R SWAMINATHAN
COMPANY SECRETARY

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