

**HINDUSTAN COMPOSITES LIMITED**  
(CIN: L29120MH1964PLC012955)  
Regd. Office: Peninsula Business Park, "A" Tower, 8<sup>th</sup> Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013,  
Tel No: (022) 66880100; Fax No: (91) (022) 66829105  
Email id: hcl@hindcompo.com, website: www.hindcompo.com

**NOTICE**  
Pursuant to the Regulations 29(1)(a) and 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, 14<sup>th</sup> August, 2020**, inter-alia to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended **30<sup>th</sup> June, 2020**.  
Intimation regarding above is also available on (a) Company's website viz. [www.hindcompo.com](http://www.hindcompo.com) (b) Stock Exchanges' website viz. [www.bseindia.com](http://www.bseindia.com) (scrip code: 509635) and [www.nseindia.com](http://www.nseindia.com) (symbol: HINDCOMPOS).

By order of the Board of Directors  
For Hindustan Composite Limited  
Sd/-  
Vikram Soni  
Company Secretary & Compliance Officer

Place : Mumbai  
Date : 5<sup>th</sup> August 2020

**NAYARA ENERGY**  
**VADINAR OIL TERMINAL LIMITED**  
Registered Office: Nayara Energy Refinery Site, 39<sup>th</sup> km Stone, Okha Highway (SH 25), Khambhaliya Dist. Devbhumi Dwarka - 361 305, Gujarat, India  
Corporate Identity Number - U35111GJ1993PLC053434  
Phone: +91 2833 661444, Fax: +91 2833 662929  
Email: [votlcosec@nayaraenergy.com](mailto:votlcosec@nayaraenergy.com)

**NOTICE**  
The 27<sup>th</sup> Annual General Meeting ("AGM") of Vadinar Oil Terminal Limited will be held on **Friday, August 28, 2020, at 2:00 p.m. IST** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") to transact the business set out in the Notice dated June 26, 2020 calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast at <https://www.evoting.nsl.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the MCA Circulars, the Notice of the AGM and Annual Report of the Company comprising of the standalone financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent only by electronic mode on August 5, 2020 to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available under "Investors" section on the holding company's website at <https://www.nayaraenergy.com/investors/annual-reports> and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsl.com>.

**Manner of casting vote through e-voting** - The Company is offering remote e-voting facility to the members to exercise their vote on business to be transacted at the AGM. This facility will be provided by NSDL from 8.00 a.m. (IST) on August 23, 2020 to 5.00 p.m. (IST) on August 27, 2020. The remote e-voting facility will be available at the link <https://www.evoting.nsl.com>. The remote e-voting facility will not be allowed beyond 5.00 p.m. (IST) on August 27, 2020 up to the time of commencement of the AGM. The Company will also provide e-voting facility during the AGM. Members of the Company including those holding shares in physical form and those members who have not registered their email addresses with the Company Depository Participant, can cast their vote on the resolutions by following the instructions for remote e-voting and e-voting at the Meeting as provided in the Notes to the Notice of AGM. The members voting through remote e-voting may also participate in the AGM but shall not be entitled to vote again at the AGM.

The cut-off date for the purpose of remote e-voting is August 21, 2020. Members holding shares either in physical form or in dematerialized form and whose name is recorded in the Register of Members or the Register of Beneficial Owners maintained by the depository as on the cut-off date only may cast their vote electronically on the business set out in the Notice of AGM either through electronic voting system of NSDL or by participation in voting at the AGM. Any person, who acquires shares of the Company and becomes member after dispatch of the Notice and holding shares as of the cut-off date i.e. August 21, 2020 may obtain the login ID and password by sending a request to NSDL at [evoting@nsl.com](mailto:evoting@nsl.com) or to the Registrar and Transfer Agents ("RTA") by writing at [pradeep.mokale@linkintime.co.in](mailto:pradeep.mokale@linkintime.co.in).

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of <https://www.evoting.nsl.com> or call on toll free no.: 1800-222-990 or contact Ms. Pallavi Mhatre, Manager at NSDL at the following Telephone No.: 022-2499 4545 or send email at [pallavi@nsl.com](mailto:pallavi@nsl.com) or write to them at Trade World, A wing, 4<sup>th</sup> & 5<sup>th</sup> Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013. Members can also contact Mr. Pradeep Mokale, Assistant Vice President at RTA at the telephone numbers 022 - 49186000 or send email to the RTA at [pradeep.mokale@linkintime.co.in](mailto:pradeep.mokale@linkintime.co.in) or write to them at Link Intime India Private Limited, Unit - Vadinar Oil Terminal Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083.

**Manner of registering email IDs** - The members of the Company holding Equity Shares in physical form and who have not registered their e-mail addresses may get their email address registered by sending scanned copy of a request on plain paper signed by the shareholder (including joint holders, if any), to the RTA of the Company, at [mr.helpdesk@linkintime.co.in](mailto:mr.helpdesk@linkintime.co.in), mentioning their Folio No., Name of shareholder (including joint holders, if any), Email ID to be registered and Mobile No. (Optional). The request for registration of email ID should be accompanied by (a) scanned copy of the share certificate (front and back); (b) self-attested scanned copy of PAN card and (c) self-attested scanned copy of any one of Aadhar Card / passport / driving license / electricity bill (not older than 3 months). The members holding shares in demat form and who have not registered their email IDs are requested to contact their respective Depository Participant and follow the procedure prescribed by them.

For Vadinar Oil Terminal Limited  
Sd/-  
Nihar R. Avasare  
Company Secretary

Date: August 5, 2020  
Place: Mumbai

**ICICI Prudential Asset Management Company Limited**  
Corporate Identity Number: U99999DL1993PLC054135  
To increase awareness about Mutual Funds, we regularly conduct Investor Awareness sessions across the country. Schedule for upcoming "Chat Show" webinar is as below:

Date	Time	For Registration
7 <sup>th</sup> August, 2020	12:00 PM to 2:00 PM	<a href="http://www.cnbctv18.com/ms-smartinvestor/webinars">www.cnbctv18.com/ms-smartinvestor/webinars</a>

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**ARICENT TECHNOLOGIES (HOLDINGS) LIMITED**  
CIN: U72100DL2006PLC149728  
Registered Office: 5, Jain Mandir Marg (Annexe), Connaught Place, New Delhi - 110001  
Tel: +91 011-23747336 E-mail: [all\\_cosec@altran.com](mailto:all_cosec@altran.com)

**POSTAL BALLOT NOTICE**

Members of Aricent Technologies (Holdings) Limited ("the Company") are hereby informed that pursuant to Section 233 of the Companies Act, 2013 ("the Act") read with Rule 25 of the Companies (Compromise, Arrangements and Amalgamations) Rules, 2016 along with Section 108 and 110 and other applicable provisions, if any, of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force) ("the Rules") read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020 and No. 22/2020 dated June 15, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") and other applicable laws and regulations, if any, the Company is seeking the approval from members by passing the Special Resolutions in respect of (i) Approval for amalgamation of Aricent Technologies Private Limited with Aricent Technologies (Holdings) Limited and (ii) Approval to provide loan/financing assistance to employees to subscribe to Capgemini SE Employee Stock Ownership Plan, 2020 ("CAPGEMINI ESOP 2020"), as set out in the Postal Ballot Notice dated July 24, 2020 ("the Postal Ballot Notice") through the remote e-voting process.

In this connection, the Company has sent the Postal Ballot Notice on August 05, 2020 by email to all those members whose names appear in the Register of Members/Shareholders of the Company as on cut-off date i.e. Friday, July 24, 2020 and who have registered their email address with the Company (in respect of shares held in physical form) and/or with their Depository Participant(s) (in respect of shares held in dematerialized form) and made available to the Company by the respective Depositories.

To enable participation in the remote e-voting process by those members who have not registered their email addresses, to whom physical Postal Ballot Notice could not be despatched on account of threat posed by Covid-19, the Company has made appropriate arrangements with its Registrar & Transfer Agent viz. KFin Technologies Private Limited ("KFin" formerly known as Karvy Fintech Private Limited) for registration of email addresses in terms of the above-mentioned circulars.

The Process for registration of email addresses is as under:

Members who hold shares in dematerialized mode:	Members who hold shares in physical mode:
(a) Visit the link <a href="https://karisma.kfintech.com/emailreg">https://karisma.kfintech.com/emailreg</a>	(a) Visit the link <a href="https://karisma.kfintech.com/emailreg">https://karisma.kfintech.com/emailreg</a>
(b) Select the company name	(b) Select company name
(c) Shareholder to enter DPID-CLID / Folio No. and PAN No.	(c) Shareholder to enter physical Folio No and PAN No.
(d) Shareholder to enter the email id and mobile no.	(d) If PAN No. is not available in the records, shareholder to enter one of the Certificate No.
(e) System check the authenticity of the client id and PAN and send the different One-time Passwords (OTPs) to mobile no. and email id to validate.	(e) Shareholder to enter the email id and mobile no.
(f) Shareholder to enter the OTPs received by SMS and email id to complete the validation process. (OTPs will be valid for 5 minutes only).	(f) System check the authenticity of the Folio No. and PAN/Certificate No. and send the different OTPs to mobile no. and email id to validate.
(g) System confirms the email id for the limited purpose of serviced postal ballot notice.	(g) Shareholder to enter the OTPs received by SMS and email id to complete the validation process. (OTPs will be valid for 5 minutes only).
(h) System will send the notice & procedure for e-voting to the email given by shareholder.	(h) If PAN is not available, system will prompt to upload the duly signed scan copy of the PAN.
	(i) System confirm the registration of email id.
	(j) System will send the notice & procedure for e-voting to the "email id" given by shareholder.

Post successful registration of the email, the shareholder would get soft copy of the Postal Ballot Notice and the procedure for remote e-voting along with the User ID and the Password to enable the members to cast their vote by remote e-voting. Members are requested to permanently register their email addresses, in respect of electronic holding with the depository through concerned Depository Participant and in respect of physical holding with KFin. No Hard Copy of the Postal Ballot Notice shall be sent to the members and therefore, as per the MCA Circulars, the members are required to communicate their assent and dissent for the above-mentioned resolutions through "remote e-voting" systems only.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories, as on the cut-off date i.e. Friday, July 24, 2020 shall only be entitled to cast their vote by remote e-voting on the resolutions mentioned in the Postal Ballot Notice.

Members can vote during the remote e-voting period commencing from Thursday, August 06, 2020 at 09:00 am (IST) and ending on Friday, September 04, 2020 at 05:00 PM (IST). The remote e-voting module shall be disabled on Friday, September 04, 2020 at 05:00 PM (IST) and remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

Mr. Jayant Gupta, Partner of M/s Jayant Gupta & Associates, Company Secretaries, (CP No. 9738) has been appointed as Scrutinizer for conducting the Postal Ballot (remote e-voting) process in accordance with law and in a fair and transparent manner.

The Postal Ballot Notice is available on the website of KFin at <https://evoting.karvy.com> and those members who have not received the Postal Ballot Notice may download the same from this website.

The results of the voting conducted through the postal ballot shall be declared on or before Monday, September 07, 2020 and would be displayed on the website of KFin at <https://evoting.karvy.com>.

To understand the process of remote e-voting, Members are requested to go through the notes to the Postal Ballot Notice or they may refer to the FAQs at <https://evoting.karvy.com>. For any grievance or query related to remote e-voting or email registration, Members may contact the Company's RTA person, Mr. Anandan K., Manager-Registrar in Securities, Selenium, Tower - B, Plot No. 31 & 32, Financial District, Manankruguda, Serilingampally Mandal, Hyderabad, Telangana - 500032, Tel. No. +91-40-67161591 and email id at [anandan.k@kfintech.com](mailto:anandan.k@kfintech.com) and/or may write to [all\\_cosec@altran.com](mailto:all_cosec@altran.com).

For Aricent Technologies (Holdings) Limited  
Sd/-  
Parveen Jain  
VP-Legal & Company Secretary

Place: New Delhi  
Date: August 06, 2020

**VOLTAMP TRANSFORMERS LIMITED**  
CIN: L31100GJ1967PLC001437  
Regd. Off.: Makarpura, Vadodara - 390014.  
Ph : 0265 3041403/480, Fax: 3041499  
E-mail : [vnrm\\_ipo@voltamptransformers.com](mailto:vnrm_ipo@voltamptransformers.com)  
Website : [www.voltamptransformers.com](http://www.voltamptransformers.com)

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on **Friday, August 14, 2020** at the Registered Office of the Company inter-alia, to consider and approve the unaudited financial results for the Quarter ended June 30, 2020.

This information is also available on the website of the Company at [www.voltamptransformers.com](http://www.voltamptransformers.com) and on website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

By order of the Board,  
For VOLTAMP TRANSFORMERS LIMITED  
Sd/-  
Sanket Rathod  
Company Secretary & Compliance Officer

Place: Vadodara  
Date: 5th August 2020

**WALCHANDNAGAR INDUSTRIES LTD.**  
Regd. Off.: 3 Walchand Terraces, Tareco Road, Mumbai - 400034  
CIN: L74899DL1985PLC020134  
Tel.: (022)23621195, Fax: (022)23634527  
E-mail: [investors@walchand.com](mailto:investors@walchand.com), [www.walchand.com](mailto:www.walchand.com)

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Wednesday, 12<sup>th</sup> August, 2020**, inter-alia, to consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020. The details of the said meeting are also available on the website of the Company [www.subros.com](http://www.subros.com) and on the website of the Stock Exchange(s) [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For WALCHANDNAGAR INDUSTRIES LTD.  
Sd/-  
G. S. Agrawal  
Vice President (Legal & Taxation) & Company Secretary

Place : Mumbai  
Date : August 05 , 2020

**Subros Limited**  
Regd. Office: LGF, World Trade Centre, Barakhamba Lane, New Delhi-110 001  
Tel. 011-23414946-49, Fax No. 011-23414945,  
CIN No. L74899DL1985PLC020134  
E-mail: [investors@subros.com](mailto:investors@subros.com), [www.subros.com](mailto:www.subros.com)

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Wednesday, 12<sup>th</sup> August, 2020**, inter-alia, to consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020. The details of the said meeting are also available on the website of the Company [www.subros.com](http://www.subros.com) and on the website of the Stock Exchange(s) [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For SUBROS LIMITED  
Sd/-  
Rakesh Arora  
Company Secretary

New Delhi  
05.08.2020

**WABCO INDIA LIMITED**  
Registered Office: Plot No. 3 (SP), III Main Road, Ambattur Industrial Estate, Chennai, Tamil Nadu - 600058, India.  
Corporate Identification Number (CIN): L34103TN2004PLC054667. Tel: +91 44 3090 2600/4224 2000; Fax: +91 44 3090 2609/4224 2009; Website: [www.wabcoindia.com](http://www.wabcoindia.com)

**OPEN OFFER FOR THE ACQUISITION OF UPTO 4,741,900 (FOUR MILLION SEVEN HUNDRED FORTY-ONE THOUSAND NINE HUNDRED ONLY) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 5 (RUPEES FIVE ONLY) EACH OF WABCO INDIA LIMITED ("TARGET COMPANY"), REPRESENTING 25% (TWENTY-FIVE PER CENT), OF THE TOTAL FULLY PAID-UP FULLY DILUTED VOTING EQUITY SHARE CAPITAL OF THE TARGET COMPANY AS OF THE 10<sup>TH</sup> (TENTH) WORKING DAY FROM THE CLOSURE OF THE TENDERING PERIOD OF THE OPEN OFFER FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY ZF FRIEDRICHSHAFEN AG ("ACQUIRER") TOGETHER WITH WABCO ASIA PRIVATE LIMITED ("PAC 1"), LUCASVARITY ("PAC 2") AND ZF INTERNATIONAL UK LIMITED ("PAC 3") IN THEIR CAPACITY AS PERSONS ACTING IN CONCERT WITH THE ACQUIRER.**

(\*As per SEBI (SAST) Regulations, the open offer under Regulations 3 and 4 shall be for at least 26% of the total share capital of a target company, as of the 10th working day from the closure of the tendering period of the open offer. However, the public shareholding of the Target Company is 25% as on date, and therefore, the Offer Shares represent 25.00% of the Voting Share Capital (as defined below) of the Target Company.)

This corrigendum ("Corrigendum") is being issued by J.P. Morgan India Private Limited ("Manager to the Offer"), for and on behalf of the Acquirer along with the PACs, pursuant to and in compliance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations") to amend and supplement the detailed public statement dated 2 June 2020 which was published in the Newspapers (i.e., all editions of Financial Express (English), all editions of Jansatta (Hindi), Mumbai edition of Mumbal Tarun Bharat (Marathi) and Chennai edition of Makkal Kural (Tamil)) on 3 June 2020 ("Detailed Public Statement" or "DPS"), subsequent to incorporating the comments issued by SEBI by way of its letter bearing number SEBI/HO/CFD/DCR2/OIP/2020/11722/1 dated 28 July 2020 on the draft letter of offer dated 10 June 2020 submitted to SEBI ("Draft Letter of Offer" or "DLOF").

This Corrigendum is to be read together with the: (a) Public Announcement dated 2 April 2019 ("Public Announcement" or "PA"); and (b) Detailed Public Statement; and (c) letter of offer ("Letter of Offer").

The Letter of Offer will be dispatched (in accordance with the timelines specified below) on 6 August 2020 to the Public Shareholders whose names appear on the register of members of the Target Company and to the beneficial owners of the Equity Shares whose names appear in the beneficial records of the respective depositories, as of the close of business on the Identified Date (i.e., 30 July 2020) and in each case, who have registered their e-mail ids with the Depositories and/or the Target Company. In light of the relaxations granted by SEBI by way of its circular bearing reference no. SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated 14 May 2020 and as extended by SEBI by way of its circular bearing reference no. SEBI/HO/CFD/DCR2/CIR/P/2020/139, on account of impact of the COVID-19 pandemic and the lockdown measures undertaken by the Central Government and state governments, physical copies of the Letter of Offer will not be dispatched. Accordingly, the Letter of Offer shall be dispatched through electronic means to the Public Shareholders who have registered their email ids with the Depositories and/or the Target Company.

This Corrigendum shall be sent to all the stock exchanges on which the shares of the Target Company are listed i.e., BSE Limited and the National Stock Exchange of India Limited ("Stock Exchanges"), to SEBI and the Target Company in accordance with the SEBI (SAST) Regulations and is being issued in all the Newspapers in which the DPS was published. Capitalised terms used but not defined in this Corrigendum shall have the same meaning assigned to them in the Detailed Public Statement.

The Public Shareholders are requested to note the following changes to the Detailed Public Statement in relation to the Open Offer:

1. Part VII (Tentative Schedule of Activity) shall stand amended and read as follows:

Activity	Original schedule of activities		Revised schedule of activities	
	Date	Day	Date	Day
Date of the Public Announcement	2 April 2019	Tuesday	2 April 2019	Tuesday
Date of consummation of the Underlying Transaction	29 May 2020	Friday	29 May 2020	Friday
Date of publication of the Detailed Public Statement in the newspapers	3 June 2020	Wednesday	3 June 2020	Wednesday
Filing of the Draft Letter of Offer with SEBI	10 June 2020	Wednesday	10 June 2020	Wednesday
Last date for public announcement for competing offer	24 June 2020	Wednesday	24 June 2020	Wednesday
Last date for SEBI observations on the Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Offer)	1 July 2020	Wednesday	28 July 2020	Tuesday
Identified Date*	3 July 2020	Friday	30 July 2020	Thursday
Last date by which the Letter of Offer is required to be dispatched to the Public Shareholders	10 July 2020	Friday	6 August 2020	Thursday
Date for uploading the Letter of Offer on the websites of the Target Company, the Manager to the Offer, the Registrar to the Offer, BSE and NSE	-	-	6 August 2020	Thursday
Date of publication of the dispatch advertisement in accordance with the SEBI circulars bearing reference no. SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated 14 May 2020 and SEBI/HO/CFD/DCR2/CIR/P/2020/139 dated 27 July 2020	-	-	7 August 2020	Friday
Last date by which the committee of the independent directors of the Company shall give its recommendation to the Public Shareholders of the Company for the Open Offer	15 July 2020	Wednesday	11 August 2020	Wednesday
Date of publication of Open Offer opening public announcement in the newspapers in which the Detailed Public Statement has been published.	16 July 2020	Thursday	12 August 2020	Wednesday
Last date for upward revision of the offer price/offer size of the Open Offer	16 July 2020	Thursday	12 August 2020	Wednesday
Date of commencement of tendering period (Open Offer opening date)	17 July 2020	Friday	13 August 2020	Thursday
Date of closure of tendering period (Open Offer closing date)	30 July 2020	Thursday	26 August 2020	Wednesday
Last day of payment to the Public Shareholders whose Equity Shares have been accepted in the Open Offer	13 August 2020	Thursday	9 September 2020	Wednesday
Last date for publication of post Open Offer public announcement in the newspapers in which the Detailed Public Statement has been published	20 August 2020	Thursday	16 September 2020	Wednesday

\*Date falling on the 10th Working Day prior to the commencement of the Tendering Period. The Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer would be sent. All the Public Shareholders (registered or unregistered) of the Equity Shares of the Target Company are eligible to participate in this Open Offer at any time prior to the closure of the Tendering Period.

2. Update to paragraph 1 (Details of ZF Friedrichshafen AG (Acquirer)) of Part I (Acquirer, PACs, Target Company and Open Offer) of the DPS

**Addition of the following paragraph 1.13 to Part I (Acquirer, PACs, Target Company and Open Offer) of the DPS:**

1.13 The Acquirer confirms that it is neither a "wilful defaulter" nor a "fugitive economic offender" in terms of the SEBI (SAST) Regulations.

**Addition of the following paragraph 1.14 to Part I (Acquirer, PACs, Target Company and Open Offer) of the DPS:**

1.14 The Acquirer is facing regulatory actions in the United States of America concerning certain environmental issues and is in the process of executing a settlement with the United States of America's environmental authorities in connection with the same.

3. Update to paragraph 2 (Details of WABCO Asia Private Limited (PAC 1)) of Part I (Acquirer, PACs, Target Company and Open Offer) of the DPS

**Addition of the following paragraph 2.13 to Part I (Acquirer, PACs, Target Company and Open Offer) of the DPS:**

2.13 PAC 1 confirms that it is neither a "wilful defaulter" nor a "fugitive economic offender" in terms of the SEBI (SAST) Regulations.

4. Update to paragraph 3 (Details of Lucas Varity (PAC 2)) of Part I (Acquirer, PACs, Target Company and Open Offer) of the DPS

**Addition of the following paragraph 3.13 to Part I (Acquirer, PACs, Target Company and Open Offer) of the DPS:**

3.13 PAC 2 confirms that it is neither a "wilful defaulter" nor a "fugitive economic offender" in terms of the SEBI (SAST) Regulations.

5. Update to paragraph 4 (Details of ZF International UK Limited (PAC 3)) of Part I (Acquirer, PACs, Target Company and Open Offer) of the DPS

**Addition of the following paragraph 4.13 to Part I (Acquirer, PACs, Target Company and Open Offer) of the DPS:**

4.13 PAC 3 confirms that it is neither a "wilful defaulter" nor a "fugitive economic offender" in terms of the SEBI (SAST) Regulations.

6. Update to paragraph 7 (Details of the Open Offer) of Part I (Acquirer, PACs, Target Company and Open Offer) of the DPS

**Paragraph 7.18 of Part I (Acquirer, PACs, Target Company and Open Offer) of the DPS shall stand amended and read as follows:**

7.18 The entity that will acquire the Equity Shares that may be tendered by the Public Shareholders of the Target Company under the Open Offer will be PAC 3 (i.e., ZF International UK Limited).

7. Update to paragraph 6 of Part II (Background to the Open Offer) of the DPS

**Addition of the following paragraphs 6.7, 6.8 and 6.9 to Part II (Background to the Open Offer) of the DPS:**

6.7 The transaction will enable the combined company to leverage further technology additions across a wider range of products and applications.

6.8 In terms of geographic footprint the transaction will further strengthen the geographical exposure of the combined company.

6.9 The combined cash flow generation is the basis of successful de-leveraging in the future.

8. Update to paragraph 1 of Part III (Shareholding and Acquisition Details) of the DPS

The following note provided below the table set out at paragraph 1 of Part III (Shareholding and Acquisition Details) of the DPS shall stand deleted and the references to the symbol "\*\*\*\*" in the table set out at paragraph 1 of Part III (Shareholding and Acquisition Details) of the DPS shall also stand deleted:

\*\* In the above table, we have for illustrative purposes assumed that PAC 3 will acquire the validly tendered Offer Shares in the Open Offer. However, please note as mentioned in paragraph 7.18 of this DPS, the Offer Shares will be acquired by either PAC 2 or PAC 3 which will be duly disclosed in the Letter of Offer dispatched to the Public Shareholders.

9. Update to paragraph 10 of Part VIII (Procedure for Tendering the Equity Shares in case of non-receipt of Letter of Offer) of the DPS

**Paragraph 10 of Part VIII (Procedure for Tendering the Equity Shares in case of non-receipt of Letter of Offer) of the DPS shall stand amended and read as follows:**

10 As per the provisions of Regulation 40(1) of the Listing Regulations and SEBI's press release bearing reference no. 49/2018 dated 3 December 2018, requests for transfer of securities shall not be processed unless the securities are held in dematerialised form with a depository with effect from 1 April 2019. However, in accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/CMD1/CIR/P/2020/144