## Wanbury Limited

Regd. Office : BSEL Tech Park, B-wing 10<sup>th</sup> Floor, Sector-30 A, Opp. Vashi Railway Station, Vashi Navi Mumbai 400 703 Maharashtra, INDIA Tel. : +91-22-6794 2222



ret, : +91-22-6794 2222 +91-22-7196 3222 CIN L51900MH1988PLC048455 Email : info@wanbury.com Website : www.wanbury.com

October 5, 2024

| То                   | То,                                       |
|----------------------|---|
| The Manager,         | The Manager,                              |
| Listing Departments, | Listing Department,                       |
| BSE Limited,         | National Stock Exchange of India Limited, |
| P. J. Towers,        | Exchange Plaza, C - 1, Block- G,          |
| Dalal Street,        | Bandra Kurla Complex, Bandra (East),      |
| Mumbai — 400 001.    | Mumbai - 400 051.                         |
| Scrip Code: 524212   | Symbol: WANBURY                           |
| Dear Madam/ Sir,     |   |

Sub.: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our PURVA SHAREGISTRY (INDIA) PVT LTD, regarding the duplicate share certificates of the Company that have been issued, the details of which are given below.

| Sr. | Issue          | Folio  | Name of       | No of | New         | DNR    | DNR    |
|-----|----------------|--------|---------------|-------|-------------|--------|--------|
| No. | date           | No.    | Shareholder   | Share | Certificate | From   | То     |
| 1   | 05-10-<br>2024 | 023746 | LOKESH SHARMA | 50    | 9011290     | 223501 | 223550 |

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Please take the above on record.

Thanking You,

Yours truly, For Wanbury Limited

Jitendra J. Gandhi Company Secretary

Encl.: As above

