



Wanbury Limited

Regd. Office : BSEL Tech Park, B-wing
10th Floor, Sector-30 A,
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Maharashtra, INDIA
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CIN LS1900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

19th April, 2021

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

Sub.: Certificate pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith Certificate dated 8th April, 2021 issued by M/ s. Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company having SEBI Regn. No. INR000002102 and Unique ID No. 100001214 for the quarter ended on 31st March, 2021.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours truly,
For Wanbury Limited




Jitendra J. Gandhi
Encl.: a/ a.

Date : 08-04-2021

To,
The Compliance Officer/ Company Secretary
WANBURY LIMITED
B WING, BSEL TECHPARK
10TH FLOOR, SECTOR 30A
OPP VASHI RAILWAY STATION VASHI
NAVI MUMBAI
PINCODE : 400703

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.