

3rd October, 2022

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. To The Manager, Listing Department, BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001.

Symbol: WANBURY

Scrip Code: 524212

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 1st July, 2022 issued by M/s. Purva Sharegistry (India) Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company having SEBI Regn. No. INR000001112 for the quarter ended on 30th September, 2022.

Kindly take the same on your records.

Thanking you,

Yours truly, For Wanbury Limited

Jitendra J. Gandhi Company Secretary

Encl.: a/a





PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents) GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

01/10/2022

To,

WANBURY LIMITED - INE107F01022

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15 days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

WANBURY LIMITED - INE107F01022 - Details of Share certificates dematerialised from 01/07/2022 to 30/09/2022

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
019475	GIRISH AMBALAL PANCHAL	0002039	195501	195550	50	14/07/2022
031739	JAYESH RATILAL PATEL	0009854	1102301	1102350	50	28/07/2022
N0050274	NIRUPA B SHETH	0003310	309601	309700	100	13/08/2022
026929	SERAJUL ISLAM	0003625	648551	648650	100	17/08/2022
017237	PARAG R VAGHELA	0001454	125451	125550	100	10/09/2022
V001264	VINODBHAI N VAGHANI	9011282	1083051	1083100	50	17/09/2022
S001551	SAVITRI BABULAL KABRA	0008728	1022001	1022050	50	20/09/2022