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

+91-22-7196 3222

CIN L51900MH1988PLC048455 Email : info@wanbury.com Website : www.wanbury.com



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May 10, 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 under regulation 39 (3) of SEBI (LODR) Regulations, 2015 for loss/misplacement of Original Share Certificate(s).

With reference to the captioned subject, this is to bring to your kind attention that the Company has received intimation on May 08, 2024 from Purva Sharegistry India Private Limited, the Share Transfer Agent of the Company (copy enclosed), pertaining to loss/ misplacement of original Certificate No. 0010129-0010130 for 100 Equity Shares held by one of the shareholders of the Company namely BHARATBHAI SUDANI, under the Folio No. 031654 and that the Share Transfer Agent has conveyed the procedure to the Shareholder regarding issuance of duplicate share certificate(s).

Please take the above on your record.

Thanking You,

Yours truly, For Wanbury Limited

Jitendra Gandhi Company Secretary

Encl.: As above





9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

May 08, 2024

To, WANBURY LIMITED B Wing, BSEL Techpark, 10th Floor, Sector 30A, Opp Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra, 400703

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of WANBURY LIMITED for 100 shares.

Reference No. WANBURY LIMITED / Month May 2024 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 08.05.2024 asking for issuing duplicate share certificate of WANBURY LIMITED of Rs.10.00/- each, in lieu of the lost/misplaced original share certificate of WANBURY LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company Name	Inward No.	Inward Date	Folio	Name	Loss intimation Number
WANBURY LIMITED	299561	08/05/2024	031654	BHARATBHAI SUDANI	

Certificate No.	No. of Shares	Dist From	Dist To
0010129 - 0010129	50	805751	805800
0010130 - 0010130	50	790801	790850

We are sending the procedure regarding insurance of duplicate share certificate to shareholders. Yours faithfully, Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer