

**Wanbury Limited**

Regd. Office : BSEL Tech Park, B-wing
10th Floor, Sector-30 A,
Opp. Vashi Railway Station,
Vashi Navi Mumbai 400 703
Maharashtra, INDIA
Tel. : +91-22-6794 2222
+91-22-7196 3222
Fax : +91-22-6794 2111/333
CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

September 12, 2023

To The Manager, Listing Departments, 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 Madam/ Sir,

Sub.: Intimation under regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) 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 September 11, 2023 from Purva Sharegistry (India) Private Limited, the Registrar & Share Transfer Agent of the Company (copy enclosed), pertaining to loss/ misplacement of original Certificate No. 0005256 for 50 Equity Shares held by one of the shareholders of the Company namely Mr. H T Kalani, under the Folio No. H000527 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 records.

Thanking You,

Yours Sincerely,
For Wanbury Limited

Jitendra Gandhi
Company Secretary



Encl.: As above



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 : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

Sep 11, 2023

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 50 shares.

Reference No. WANBURY LIMITED / Month Sep 2023 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 11.09.2023 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	269214	11/09/2023	H000527	H T KALANI	

Certificate No.	No. of Shares	Dist From	Dist To
0005256 - 0005256	50	768701	768750

We are sending the procedure regarding insurance of duplicate share certificate to shareholders.

Yours faithfully,

Best Regards,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Compliance Officer