

**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

1st July, 2022

To, The Manager - Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 524212	To, The Manager - Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Plot No. C/1, G - Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Scrip Symbol: WANBURY
---	---

Dear Sir/ Madam,


Subject: Submission of half yearly Disclosure on Related Party Transactions

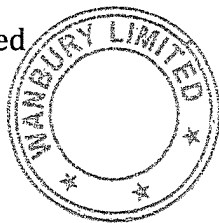
In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis for the period ended 31st March, 2022, drawn in accordance with applicable accounting standards.

Request you to take the same on records and oblige.

Thanking you

Yours truly
For Wanbury Limited



Jitendra J. Gandhi
Company Secretary

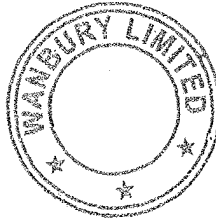


Encl.: a/a.

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
S.No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
Total (of Note	Wanbury Limited	AABCP5939P	Wanbury Infotech Private Limited	AAACO7362A	Enterprise over which person of Listed entity can exercise control	Service Provided by counter party	Rs. 0.78 crores (1 Oct 2021 to 31 March 2022)	Rs. 0.78 crores (1 Oct 2021 to 31 March 2022)	Rs. (0.19) crores	Rs. (1.46) crores	NA	NA	NA	NA	NA	NA	

For Wanbury Limited


 Jijendra J. Gandhi
 Company Secretary



Place: Vashi, Navi Mumbai