## EXPERT CHEMICALS (INDIA) PRIVATE LIMITED

Registered Office: Plot No. 28, Sector-19C, Kopri Road, Vashi, Navi Mumbai - 400703 CIN: U24110MH1995PTC086984 Tel: 27811210 Fax: 27810224

30th April, 2019

To

The General Manager,

Department of Corporate Services,

BSE Ltd.

P.J. Towers, Dalal Street,

Fort, Mumbai- 400 001.

To

The Manager,

Listing Department

The National Stock Exchange of India Ltd.

"Exchange Plaza", Bandra-Kurla Complex,

Bandra (East), Mumbai- 400 051.

Dear Sir/Madam,

Sub: <u>Submission of Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

With reference to the captioned subject, please find attached herewith disclosure under Regulation 31 (1) and 31(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 regarding the creation of pledge.

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

Thanking you,

Yours truly,

For Expert Chemicals (India) Pvt. Ltd.

Pradeep Patil

Director

DIN: 00435261

CC.: Wanbury Limited

BSEL Tech Park, 'B' Wing, 10th Floor,

Opp. Vashi Railway Station,

Vashi, Navi Mumbai - 400 703.

Disclosures by the Promoters and to the Target Company for encumbrance of shares / and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011  1. Name of the Target Company (TC)  2. Name(s) of the stock exchange(s) where the shares of the TC are listed					Wanbury Limited BSE National Stock Exchang	ge of India I	Limite Limited	d				50		
3. Date of Reportin		100000			26 <sup>th</sup> April, 2019									
created/released/	promoter or invoked	PAC on wh	ose shares e	ncumbrance has beer	26 <sup>th</sup> April, 2019 Expert Chemicals (India) P	vt. Ltd.								
Details of the creati	on/invocation/re	lease of encumb	rance:											
ACs with him(**)	Promoter holdin	g in the target c	ompany (1)	Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding	
	No. of shares	% of tota share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	event (creation release	creation/ invocation	encumbran ce (pledge/ lien/ non	shares	f % of tota share capital	Name of the whose favor encumber ed	entity in r shares	No. 0	ed shares {creat release [(2)-(3)] f % of total share capital
rrt A- Represnets C	reation of Pledge			- 1										
xpert Chemicals ndia) Pvt. Ltd.								,						
	10005561	42.18	42.18	6750973	51.81	Creation	25.04.19	Pledge	3250831	13.70	SBI Cap Company Ltd.	Trustee		
RT B - Represents other Promoter with Shareholding:										25.70	company Eta.		10001804	42.1
ngsbury vestments INC	3024000	12.75	12.75											

For Expert Chemicals (India) Pvt. Ltd

Director

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

Director

Place: Navi Mumbai

Dated: 30.04.19

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of