

WANBURY LIMITED

Registered office: BSEL Tech Park, B-Wing, 10th Floor, Sector 30-A, Opp. Vashi Railway Station,
Vashi, Navi Mumbai - 400 703. Maharashtra, India.

Tel.: 9122 6794 2222/7196 3222, Fax: 9122 6794 2111/333

CIN: L51900MH1988PLC048455

Email: info@wanbury.com, website: www.wanbury.com

2nd May, 2020

To The Manager, Listing Department, 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 Sir/Madam,

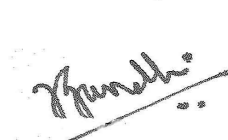
Sub.: Compliance Certificate under Regulation 7(3) of the Listing Regulations for the half year ended on 31st March, 2020.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate for the period from 1st October, 2019 to 31st March, 2020 duly signed by the Company Secretary & Compliance Officer of the Company and the Authorised Representative of the Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Private Limited, Mumbai who is registered with SEBI.

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

Thanking you,

Yours truly,
For Wanbury Limited



Jitendra J. Gandhi
Company Secretary



Encl.: a/a.

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Wanbury Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,
For Wanbury Limited


(COMPLIANCE OFFICER)



For SHAREX DYNAMIC (INDIA) PVT.LTD.


(AUTHORISED SIGNATORY)

