Wanbury Limited

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

WANBURY

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 CIN L51900MH1988PLC048455

17th July, 2023

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. To The Manager, Listing Department, BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001.

Symbol: WANBURY

Scrip Code: 524212

Dear Sir/Madam,

Sub.: Certificate pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith Certificate dated 1st July, 2023 issued by M/s. Purva Sharegistry (India) Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company having SEBI Regn. No. INR000001112 for the quarter ended on 30th June, 2023.

Kindly take the same on your records.

Thanking you,

Yours truly, For Wanbury Limited

Jitendra J. Gandhi Company Secretary

Encl.: a/a





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 88107 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2023

To,

WANBURY LIMITED - INE107F01022

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the month ended June, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer. WANBURY LIMITED - INE107F01022 - Details of Share certificates dematerialised from 01/06/2023 to 30/06/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
K0050366	KALPANAI D SHAH	0001654	148751	148800	50	06/06/2023
M001639	MAULIK A PATEL	0006512	840451	840500	50	29/06/2023
R0050480	RAKESH JAIN	0003455	326401	326450	50	29/06/2023
016419	SUDHIR KUMAR BANSAL	0001290	111751	111800	50	30/06/2023