

Wanbury Limited

Regd. Office : BSEL Tech Park, B-wing
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CIN L51900MH1988PLC048455
Email : info@wanbury.com
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28th August, 2019

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
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Dear Sir/ Madam,

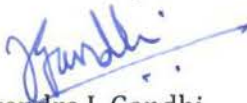
Subject: Submission of half yearly Disclosure on Related Party Transactions

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, 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.

Details of material contracts or arrangements or transactions at arm's length basis for the period ended 31.03.2019:

a. Name (s) of the related party and nature of relationship.	M/s. Wanbury Infotech Private Limited
b. Nature of contract / arrangement/ transaction.	Services provided
c. Duration of the contract / arrangement or transaction including the value, if any.	12 Months (i.e. from 1 st April, 2018 to 31 st March, 2019)
d. Salient terms of the contracts or arrangements or transactions including the value, if any.	₹ 2.51 Crores
e. Date(s) of approval by the Board, if any.	10 th August, 2018
f. Amount paid as advance, if any.	Nil

