

**Wanbury Limited**

**Regd. Office :** BSEL Tech Park, B-wing  
10<sup>th</sup> 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

21<sup>st</sup> April, 2023

To The Manager, Listing Department, BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400 001.  <b>Scrip Code: 524212</b>	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.  <b>Symbol: WANBURY</b>
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Dear Sir/Madam,

**Sub.: Certificate under Regulation 40(9) of the Listing Regulations for the year ended on 31<sup>st</sup> March, 2023.**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, received from Ms. Kala Agarwal, Practising Company Secretary.

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.



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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

To,  
The Board of Directors  
**WANBURY LIMITED**  
BSEL Tech Park, 'B' Wing, 10th Floor,  
Sector 30-A, Opp. Vashi Railway Station,  
Vashi, Navi Mumbai- 400 703

Dear Sirs,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **WANBURY LIMITED** maintained by **Purva Shareregistry (India) Private Limited**, the Registrar & Share Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the year ended **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (for the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**) and based on my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company has delivered during the year ended on **31<sup>st</sup> March, 2023**:

- has received Five hundred request of Share certificates relating to the Transmission of shares; and Two hundred and fifty request of Share certificates relating to Transposition of Shares; and One thousand and two hundred eighty two request of Share certificates relating to Deletion of Name; and Fifty request of Share certificates relating to Duplicate Share Certificate during the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** (as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015); and
- has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

  
**KALA AGARWAL**  
(Practicing Company Secretary)  
C.P. No. 5356

Place: Mumbai  
Date: 21<sup>st</sup> April, 2023  
UDIN: F005976E000159690

