

Wanbury Limited

Regd. Office : BSEL Tech Park, B-wing
10th Floor, Sector-30 A,
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Maharashtra, INDIA
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CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com



12th October, 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,

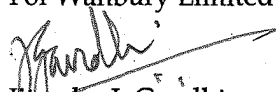
Sub.: Compliance Certificate under Regulation 7(3) of the Listing Regulations for the half year ended on 30th September, 2020.

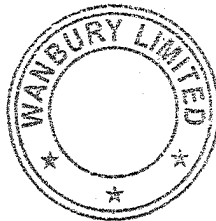
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate for the period from 1st April, 2020 to 30th September, 2020 duly signed by the Company Secretary & Compliance Officer of the Company and the Authorised Representative of the Registrar and Share Transfer Agent, M/s. Link Intime 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


Vandana J. Gandhi
Company Secretary



Encl.: a/a.

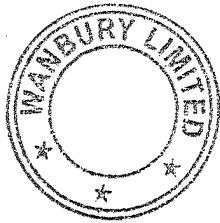
COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2020

[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 and 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. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 30-09-2020.

Yours Truly,
For Wanbury Limited




(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

Validity unknown

Digitally signed by B N Ramakrishnan
Date: 2020.10.08 09:49:40 +05:30
Reason: Compliance
Location: Mumbai

(AUTHORISED SIGNATORY)