

Wanbury Limited

Regd. Office: BSEL Tech Park, B-wing 10st Floor, Sector-30 A, Opp. Vashi Railway Station, Vashi Navi Mumbai 400 703 Maharashtra, INDIA

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CIN L51900MH1988PLC048455 Email : info@wanbury.com Website : www.wanbury.com

9th December, 2019

To,

The Manager - Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001.

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 Code: 524212

Scrip Symbol: WANBURY

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.

STATEMENT OF RELATED PARTY TRANACTIONS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2019.

WANBURY INFOTECH PVT. LTD.

		(Rs. in Crore)	(Rs. in Crore)
Particulars	Brief Descriptions	Q - 2 (1st July, 2019 to 30th Sep. 2019)	YTD (01.04.2019 to 30.09.2019)
Opening Balance	Advances Given/(Payable)	(0.92)	(0.80)
Current Period Transactions	Services rendered	(0.63)	(1.25)
	Payment for services rendered/against advance	0.80	1.31
Closing Balance	Advances Given/(Payable)	(0.75)	(0.75)