



## 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 LS1900MH1988PLC048455  
Email : info@wanbury.com  
Website : www.wanbury.com

19<sup>th</sup> April, 2021

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.: Compliance Certificate under Regulation 7(3) of the Listing Regulations for the half year ended on 31<sup>st</sup> March, 2021.**

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 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 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

  


Jitendra J. Gandhi  
Encl.: a/a.

# COMPLIANCE CERTIFICATE

## For The Half Year Ended on 31-03-2021

[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 31-03-2021.

Yours Truly,

**For Wanbury Limited**

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "WANBURY LIMITED" around the perimeter and three small stars at the bottom.

**(COMPLIANCE OFFICER)**

**For LINK INTIME INDIA PVT. LTD.**

A handwritten signature in blue ink is written on a light grey rectangular background.

**(AUTHORISED SIGNATORY)**