

Wanbury Limited

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

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3rd January, 2023

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.

To
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Symbol: WANBURY

Scrip Code: 524212

Dear Sir/Madam,

Sub.: Certificate pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith Certificate dated 2nd January, 2022 issued by M/s. Purva Sharegistry (India) Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company having SEBI Regn. No. INR000001112 for the quarter ended on 31st December, 2022.

Kindly take the same on your records.

Thanking you,

Yours truly, For Wanbury Limited

Jitendra J. Gandhi Company Secretary Mumbo

Encl.: a/a



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel: 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web: www.purvashare.com

02/01/2023

To.

WANBURY LIMITED - INE107F01022

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2022, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

WANBURY LIMITED - INE107F01022 - Details of Share certificates dematerialised from 01/10/2022 to 31/12/2022

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
S001193	SARAMMA VARGHESE	0008638	1017501	1017550	50	03/10/2022
033208	RAJESH VINODCHANDR A SHAH	0008764	1023801	1023850	50	08/10/2022
A0050436	ANIL KUMAR JAIN	0002758	256851	257100	250	15/10/2022
B001526	BHUPENDRA HARIBHAI PATEL	0004609	720801	720850	50	21/11/2022
M001044	MALATHI BAI	0006374	833551	833600	50	25/11/2022
G0050139	G K A HYMAVATHI DEVI	0010756	14161662	14161702	41	29/11/2022
S001113	SANTOSH AGRAWAL	0008619	1016551	1016600	50	30/11/2022
S003042	SUKETU SHAH	0009070	1039101	1039150	50	01/12/2022
033253	AMITRAJ JAIN	0008624	1016801	1016850	50	01/12/2022
S001895	SHAMJIBHAI N VAGHANI	0008791	1025151	1025200	50	07/12/2022
032914	RAJAN GEORGE	0011151	14283967	14284007	41	09/12/2022
P0050345	PUSHPA R SHENOY	0002761	257351	257400	50	10/12/2022
A0050437	ANIL YASHWANTRA O CHAUDHARI	0001341	115351	115450	100	26/12/2022
A0050437	ANIL YASHWANTRA O CHAUDHARI	0006884	866551	866600	50	26/12/2022
N0050275	NAREN MOHANBHAI DESAI	0000860	80101	80150	50	27/12/2022
N0050275	NAREN MOHANBHAI DESAI	0000451	48201	48250	50	27/12/2022