



## 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

26th 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.: Certificate under Regulation 40(9) of the Listing Regulations for the half year ended on 30<sup>th</sup> September, 2020.**

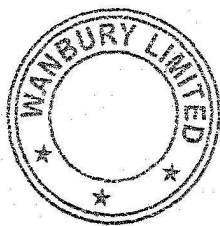
Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, received from Ms. Kala Agarwal, Practising Company Secretary.

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.



801, Embassy Centre, Plot No. 207, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400 021.

Tel: +91-22-22824639 / 22824659 / 7021597117 / 9137774259

Mob: + 91-9819888185 • E-mail: agarwalkala@gmail.com / admin@kalaagarwal.com

[www.kalaagarwal.com](http://www.kalaagarwal.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

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 **\*\* Link Intime India Pvt Ltd**, the Registrar & Share Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the half year ended **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** 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 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020**) 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 half year ended on **30<sup>th</sup> September, 2020**:

- a) Share certificates relating to the transfer of shares received during the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** {as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015} as entered in the Memorandum of Transfers have been issued within **thirty days** from the respective date of lodgment of each deed excepting those rejected on technical grounds; and



Certificate Under Regulation 40 (9) Of Securities And Exchange Board Of India (Listing Obligation And Disclosure Requirements) Regulations, 2015 of Wanbury Limited for the period ended 30.09.2020

b) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

*Kala*

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



Place: Mumbai  
Date: 26.10.2020  
UDIN: F005976B001056731

\*\* Pursuant to the order dated 16<sup>th</sup> July, 2020, Sharex Dynamix (India) Pvt. Ltd merged into Link Intime India Pvt Ltd., consequently, Sharex Dynamix (India) Pvt. Ltd. ceased to exist as a separate entity and thereafter post-merger, is known as "Link Intime India Pvt. Ltd".