

**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
Tel. : +91-22-6794 2222
Fax : +91-22-6794 2111/333
CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

February 9, 2016
Ref. No.: WANBURY/SEC/2016

To,
Department of Corporate Services-Listing.
BSE Limited.
Phiroze Jeejeebhoy Towers.
Dalal Street. Mumbai- 400 001.

Scrip Code: 524212

Dear Sir,

Sub: Compliance with Regulation 30 (5) of the SEBI (LODR) Regulations, 2015.


Pursuant to Regulation 30(5) of the SEBI (LODR) Regulations, 2015, this is to inform you that the following Key managerial Persons of the Company have been authorised for determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under the said Regulation

Sr. No.	Name & Designation of the Key Managerial Personnel (KMP)	Contact Details
KMP authorizing for determining materiality of event or information		Email IDs: shares@wanbury.com
1	Mr. K. Chandran, Whole time Director	
KMP authorizing for making disclosure to the Stock Exchanges		jitendra.gandhi@wanbury.com Address: Wanbury Limited BSEL Tech park, B-Wing, 10 th Floor, Sector 30_A, Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703. Tel. No.:6794 2222, Fax No.:6794 2211
1	Mr. K. Chandran, Whole time Director	
2	Mr. Jitendra J. Gandhi, Company Secretary	

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary