

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



12<sup>th</sup> October, 2017

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

**Scrip Code: 524212**

Dear Sir/Madam,


**Sub.: Compliance Certificate under Regulation 7(3) of the Listing Regulations for the half year ended on 30<sup>th</sup> September, 2017.**

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> April, 2017 to 30<sup>th</sup> September, 2017 duly signed by the Compliance Officer of the Company and the Authorised Representative of the Registrar and Share Transfer Agent, M/s. Sharex Dynamic (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  
Company Secretary



Encl.: a/a.

## COMPLIANCE CERTIFICATE

For The Half Year Ended on 30-09-2017

[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) Regulation 2015, We have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through our Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., who is registered with the Board (SEBI), UNDER REGISTRATION NO INR000002102 for the Half year ended 30-09-2017.

Yours Truly,

For WANBURY LTD.



*J. Gandhi*  
(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.



*ISK*  
(AUTHORISED SIGNATORY)