EXPERT CHEMICALS (INDIA) PRIVATE LIMITED

Registered Office: Plot No. 28, Sector-19C, Kopri Road, Vashi, Navi Mumbai - 400703 CIN: U24110MH1995PTC086984 28th August, 2017 Tel: 27811210 Fax: 27810224

To The General Manager, Department of Corporate Services, BSE Ltd. P.I. Towers, Dalal Street, Fort, Mumbai- 400 001.

To The Manager, Listing Department The National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051.

Dear Sir/Madam,

Sub: Submission of Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the captioned subject, please find enclosed herewith disclosure under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 regarding pledge of 59,25,231 (33,35,231 + 25,90,000) Equity shares on 26th April, 2014.

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

Thanking you,

Yours truly,

For Expert Chemicals (India) Pvt. Ltd.

Sunil Vasudeo Kotyankar

Director

DIN: 00435377

CC.: Wanbury Limited

BSEL Tach Park, 'B' Wing, 10th Floor,

Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703.

[Disclosure for increase in the number of pledged shares from 8,25,742 to 67,50,973 in September, 2014]

Shares and Takeovers) Regulations, 2011 invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Format for Disclosure by the Promoter(s) to the stock exchange and to the Target Company for encumbrance of shares/

Details of Shareholding:

Name of the Target Company (TC)	WANBURY LIMITED
Name(s) of the stock exchange(s) where the shares of the TC	BSE Limited & National Stock Exchange of India Limited
are listed	
Date of reporting	28-08-2017
Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked	Expert Chemicals (India) Private Limited
Details of creation of encumbrance	26-04-2014

(India) Private Limited	pert als	Limited	(India) Private	als	M/s. Expert 6				1		with him			Name of P
	67,54,730				67,54,730					Number		(I)	the target company	Promoter holding in
	33.83				33.83		capital	share	total	% of				ding in
	41,60,973				8,25,742					Number		elicanipered (2)	already	Promoter holding
	61.60				12.22		capital	share	total	%of		(1)	3	olding
	Creation				Creation	invocation)	release/	(creation/	event	Type of				Details of ever
	26-04-2014				26-04-2014	encumorance	invocation of	release/	creation/	Date of				Details of events pertaining to encumbrance
	pieage				pledge	others)	non disposal	(pledge/ lien/	encumbrance	Type of				ncumbrance (3)
Company	the Loan	Collatoral for	Company	the Loan	Collateral for			K	encumbrance	Keasons for	,			254
		25 90 000			33,35,231					Number	N			
	000	38.34			49.38			сариал	share	% OI	0/ Of			
		Bank of India			Bank of India	***	encumbered	shares	enuty in	INGILIE OF THE	Name of the			
		67,50,973			41,60,973					LAGIIIDEL	Niimher	invocation [(1)-(3)[]	creation [(2)+(3)]/	encumbered shares {
		99.94			00.10	24.00	H	capital	share	to or	% of	[(1)-(3)]	1)+(3)]/	d shares {

For Expert Chemicals (India) Pvt. Ltd.

Sunil Vasudeo Kotyankar CHE

Director DIN: <u>00435377</u>

Navi Mumbai, 28th August, 2017.

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.