

Wanbury Limited

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

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CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com



12th April, 2018

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

Scrip Code: 524212

Dear Sir/Madam,

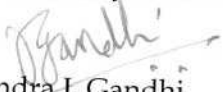
Sub.: Compliance Certificate under Regulation 7(3) of the Listing Regulations for the half year ended on 31st March, 2018.

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 1st October, 2017 to 31st March, 2018 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 31-03-2018

[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) Regulations 2015, WANBURY LTD. has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

For WANBURY LTD.



J. Ganesh
(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT. LTD.

ISK



(AUTHORISED SIGNATORY)