

**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
+91-22-7196 3222
CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

January 07, 2026

To, The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051. Scrip Symbol: WANBURY	To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Scrip Code: 524212
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Dear Sir/ Madam,

Sub.: Certificate pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith Certificate dated 3rd January, 2026 issued by M/s. Purva Sharegistry (India) Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company having SEBI Regn. No. INR000001112 for the quarter ended on 31st December, 2025.

Kindly take the same on your records.

Thanking you,

Yours truly,
For Wanbury Limited

Jitendra J. Gandhi
Company Secretary



Encl.: a/a



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1Z0 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

03/01/2026

To,
WANBURY LIMITED - INE107F01022
Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2025, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Gaonkar
Compliance Officer.

**WANBURY LIMITED - INE107F01022 - Details of Share certificates dematerialised
from 01/10/2025 to 31/12/2025**

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
013783	KIRITBHAI N PRAJAPATI	0000784	76051	76100	50	03/10/2025
V000986	VIJAY KUMAR WASON	0009613	1079851	1079900	50	10/10/2025
V001033	VIJAYABEN PATEL	0009625	1080451	1080500	50	10/10/2025
S008543	SUNIL BABULAL BADGUJAR	9011318	2578604	2578640	37	14/10/2025
V004085	VINOD THACKER	9011317	2578590	2578603	14	15/10/2025
D004091	DESH BANDHU GUPTA	9011322	2578691	2578708	18	17/10/2025
MP004398	NARRINDRA SURANNA	9011323	2578709	2578715	7	28/10/2025
RN000058	NATARAJA	9011324	2578716	2578722	7	08/11/2025
033211	RENU KAKU	0006953	870001	870050	50	10/11/2025
H000604	HANUMANT RAO TEJAMKAR	0005275	769651	769700	50	10/11/2025
N004483	NATHAN SAMUEL CHORDEKAR	9011320	2578666	2578683	18	24/11/2025
V0050191	VENKATARATNAM MEDIKONDA	9011325	14165959	14165999	41	03/12/2025
A005124	ASWATHA NARAYANA	9011316	2578579	2578589	11	04/12/2025
024488	AVINASH MARATHE	0002611	245651	245700	50	08/12/2025
U007155	URMILA SANGHI	9011321	2578684	2578690	7	08/12/2025
A007633	ANILA GUPTA	9011327	2578641	2578643	3	15/12/2025
S0050632	SHABANA ABDULRASID VHEWARIA	0003995	688751	688800	50	23/12/2025
032550	NAGESWARA RAO DEVABHAKTHUNI	0010787	14162900	14162940	41	27/12/2025
D0050238	DEVABHAKTHUNI NAGESWARARAO	0010769	14162195	14162235	41	27/12/2025
D0050238	DEVABHAKTHUNI NAGESWARARAO	0010770	14162236	14162276	41	27/12/2025
S0050634	SAMEER KAMALNARAYAN PANDEY	0001430	123351	123400	50	30/12/2025
011637	PATEL BHIKHABHAI MALJIDAS	0000320	36601	36700	100	31/12/2025
012364	PATEL BHIKHARBHAI MALJIDAS	0000467	50101	50500	400	31/12/2025