

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

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

7th July, 2021

To,

The Manager - Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 524212

To,

The Manager - Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Plot No. C/1, G - Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.

Scrip Symbol: WANBURY

Dear Sir/ Madam,

Subject: Submission of half yearly Disclosure on Related Party Transactions

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis for the period ended 31st March, 2021, drawn in accordance with applicable accounting standards.

Request you to take the same on records and oblige.

Thanking you

Yours truly

For Wanbury Limited

Company Secretary

Encl.: a/a.

