

## 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 Fax: +91-22-6794 2111/333

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

10th April, 2019

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

Scrip Code: 524212

To,

The Manager,

Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza, C - 1, Place of Care and Care an

Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051.

Symbol: WANBURY

Dear Sir/Madam,

Sub.: Compliance Certificate under Regulation 7(3) of the Listing Regulations for the half year ended on 31st March, 2019.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requiremassian Regulations, 2015, we are enclosing herewith the Compliance Certificate for the period from 1st October, 2018 to 31st March, 2019 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 31-03-2019

[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. Dematerlization and Rematerlization 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. INRO00002102 for the Half Year ended 31-03-2019.

Yours Truly,

For WANBURY LTD.

COMPLIANCE OFFICER

For SHAREX DYNAMIC (INDIA) PVT.LTD.

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(AUTHORISED SIGNATORY)