

**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

15th April, 2024

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|---|---|
| To The Manager, Listing Department, BSE Limited, P. J. Towers, Dalal Street, Mumbai- 400 001. Scrip Code: 524212 | To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C- 1, Block- G, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051. Symbol: WANBURY |
|---|---|

Dear Madam/ Sir,

Sub:- Certificate under Regulation 40(9) of the Listing Regulations for the year ended on 31st March, 2024.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate for the period from 01st April, 2023 to 31st March, 2024, received from Ms. Kala Agarwal, Practising Company Secretary.

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.



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CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE YEAR ENDED 31ST MARCH, 2024

To,
The Board of Directors
WANBURY LIMITED
BSEL Tech Park, 'B' Wing, 10th Floor,
Sector 30-A, Opp. Vashi Railway Station,
Vashi, Navi Mumbai- 400 703

Dear Sirs,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **WANBURY LIMITED** maintained by **Purva Sharegistry (India) Private Limited**, the Registrar & Share Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the year ended **31st March, 2024** for the purpose of issuing certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (for the period from **01st April, 2023 to 31st March, 2024**) and based on my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company has delivered during the year ended on **31st March, 2024**:

- has received Eighty-Two request of Share certificates relating to the Transmission of shares; and One Hundred Fifty request of Share certificates relating to Deletion of Name; and One Hundred request of Share certificates relating to Change of Name during the period from **01st April, 2023 to 31st March, 2024** {as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015}; and
- has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.


KALA AGARWAL
(Practicing Company Secretary)
C.P. No. 5356



Place: Mumbai
Date: 15th April, 2024
UIDIN: F005976F000124921