

Wanbury Limited

Regd. Office: BSEL Tech Park, B-wing 10th Floor, Sector-30 A,

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

Jitendra J. Gandhi

Company Secretary

Encl.: a/a.



Details of material contracts or arrangements or transactions at arm's length basis for the period ended 31.03.2021:

a. Name (s) of the related party and nature of relationship.	M/s. Wanbury Infotech Private
	Limited
b. Nature of contract / arrangement/ transaction.	Services provided
c. Duration of the contract / arrangement or transaction	6 Months (i.e. from
including the value, if any.	1st October, 2020 to
	31st March, 2021)
d. Salient terms of the contracts or arrangements or	₹ 1.26 Crore
transactions including the value, if any.	
e. Date(s) of approval by the Board, if any.	28th June, 2021
f. Amount paid as advance, if any.	Nil