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नवशक्ति
मुंबई, बुधवार, २८ फेब्रुवारी २०१८

WANBURY LIMITED

Regd. Office: BSEL Tech Park, B-Wing, 10th Floor, Sector 30-A,
Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 703.
CIN: L51900MH1988PLC048455, Tel.: 91 22 67942222, Fax: 91 22 67942111/333
Email: shares@wanbury.com Website: www.wanbury.com

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

This NOTICE is hereby given that pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) dated 5th September, 2016 issued by Ministry of Corporate Affairs (MCA) and subsequent amendment thereto.

IEPF Rules, inter-alia, provide for the transfer of all shares in respect of which dividend has not been paid or claimed by the Shareholders for seven consecutive years to the Investor Education and Protection Fund (Fund) set up by the Central Government. Accordingly, the Company had sent necessary information vide letter dated 27th February, 2018 to the shareholders, whose shares are liable to be transferred to the Fund under the said Rules for F.Y. 2009-10, at their latest available address. We have uploaded the details of such shareholders and shares due for transfer to IEPF on our website at www.wanbury.com.

Therefore, NOTICE is given to the Shareholders that the Company will proceed to initiate action for transfer of shares of the Shareholders whose Dividend remained unclaimed for F.Y. 2009-10, on expiry of 1 months from the date of notice sent to concerned shareholders without any further notice.

It may be noted that the shares transferred to the Fund, including all benefits accruing on such shares, if any, can be claimed from the IEPF Authority by following the procedure prescribed under the said Rules.

For any further clarification you may kindly contact the Company's Registrar and Transfer Agents:, M/s. Sharex Dynamic (India) Pvt. Ltd., Unit - 1, Luthra Industrial Premises, Andheri-Kurla Road, Safed Pool, Andheri (East), Mumbai - 400 072, Telephone No.: 022-28516338 and E-mail:sharexindia@vsnl.com.

For Wanbury Limited
Sd/-

Place: Navi Mumbai
Date: 27th February, 2018

Jitendra J. Gandhi
Company Secretary

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