

**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
Fax : +91-22-6794 2111/333
CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

8th November, 2016

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 Sir/Madam,

Subject: News Clarification

This has with reference to our discussion and your email dated today, i.e. 8th November, 2016 on the captioned subject.

In this regard, we would like to state that as a Listed Company:

1. Our business, operations and financial performance are reviewed and approved by the Audit Committee and Board of Directors at their meeting periodically;
2. It does not have any material impact on the operations of the Company;
3. In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we disseminate/publish quarterly and Annual Financial Results to the Stock Exchange and to the wider Stakeholders.

This is for your information and records.

Thanking you,

Yours truly,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary