

**Wanbury Limited**

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14 April, 2015

Ref No: WANBURY / SEC / 2015

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Appointment of Company Secretary

Dear Sir/Madam,

We would like to inform you that the Company has shortlisted Mr. Jitendra Gandhi for the position of Company Secretary of the Company and also issued offer letter dated 30 March 2015 to him and he has accepted the same and will be joining the Company shortly.

Mr. Gandhi is Fellow Member of Institute of the Company Secretaries of India (ICSI). His Membership Number is FCS7209.

We request you to take this information on your record.

Yours Faithfully
For Wanbury Limited

K. Chandran
Vice Chairman