

**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 U 51900 MH 1988 PTCO 48455
Email : info@wanbury.com
Website : www.wanbury.com

29 December 2014

Ref No: WANBURY / SEC / 2014

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 Compliance Officer

Dear Sir / Madam,

We would like to inform you that Mr. K. Chandran, Vice Chairman will be Compliance Officer pursuant to the provisions of Listing Agreement with Stock Exchanges till appointment of Company Secretary of the Company.

This is for your information and record.

Yours Faithfully
For Wanbury Limited

K. Chandran
Vice Chairman