

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
+91-22-7196 3222
Fax : +91-22-6794 2111/333
CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com



16th May, 2018

To,
Department of Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Scrip Symbol: WANBURY

Dear Sirs,

Sub.: Resignation of Statutory Auditors


As per Schedule III Part A (7) of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Statutory Auditors of the Company viz. M/s. Jayantilal Thakkar & Co., Chartered Accountants, (Firm Registration No. 104133W), Mumbai have resigned as Statutory Auditors of the Company w.e.f 16th April, 2018 due to their pre-occupation, The copy of their resignation letter is attached for your ready reference.

The Company is in the process of appointing new Statutory Auditor subject to approval of Shareholders and will inform you about the same in due course of time.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary



Encl.: a/a.

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16th May, 2018

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 524212

Dear Sirs,

Sub.: Resignation of Statutory Auditors


As per Schedule III Part A (7) of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Statutory Auditors of the Company viz. M/s. Jayantilal Thakkar & Co., Chartered Accountants, (Firm Registration No. 104133W), Mumbai have resigned as Statutory Auditors of the Company w.e.f 16th April, 2018 due to their pre-occupation, The copy of their resignation letter is attached for your ready reference.

The Company is in the process of appointing new Statutory Auditor subject to approval of Shareholders and will inform you about the same in due course of time.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours truly,
For Wanbury Limited


Jitendra J. Gandhi
Company Secretary



Encl.: a/a.

Date: 13th April, 2018

To
The Board of Directors
Wanbury Limited
BSEL Tech Park, B Wing,
10th Floor, Sector 30-A,
Opp. Vashi Railway Station,
Vashi, Navi Mumbai - 400 073

Subject: Resignation as Statutory Auditor of the Company

Dear Sir,

We herewith tender our resignation as Statutory Auditor of the Company for the Financial Year 2017-18 to financial year 2021-22 due to pre-occupation. Please accept our resignation with immediate effect and acknowledge the same.

For JAYANTILAL THAKKAR & CO.
CHARTERED ACCOUNTANTS
(FIRM REG. NO. 104133W)



V. A. Merchant

VIRAL A. MERCHANT
PARTNER
MEMBERSHIP NO. 116279

Recd. & ack. letter
Handi:
16/4/18

A circular purple stamp with the text "WANBURY LIMITED" around the top edge and two stars at the bottom.