

**Wanbury Limited**

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CIN L51900MH1988PLC048455
Email : info@wanbury.com
Website : www.wanbury.com

July 28, 2016

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

Symbol: WANBURY

Dear Sir / Madam,

Sub.: Declaration in terms of proviso to Regulation 33 (3) of Listing Regulations

This is with reference to the above mentioned subject, in terms of proviso to Regulation 33(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, we hereby declare that the Auditors have given Audit Report with unmodified opinion on Annual Audited Financial Results (Standalone & Consolidated) of the Company for the financial year ended 31 March 2016.

Please note that the Auditors of the Company have given unmodified opinion for Standalone & Consolidated Financial Results for the financial year ended 31 March 2016. However, there was only emphasis of matter and as an abundant precaution, earlier we have filed Form B (for Standalone & Consolidated Audited Financial Results) to comply with the Listing Regulations.

We request you to take this information on your records & acknowledge the receipt of the same.

Thanking you,

Yours truly,
For Wanbury Limited

K. Chandran
Vice Chairman