

Corporate Office:

Thapar House | 37 Montieth Road Egmore | Chennai | 600 008 | India.

F: +91 44 4566 1799 www.waterbaseindia.com

T: +91 44 4566 1700

March 15, 2023

To
The Manager
Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 523660 / WATERBASE

Dear Sir / Madam,

Sub: <u>Intimation towards issue of duplicate share certificate under Regulation 39(3) of SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) <u>Regulations</u>, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the company has received intimation from our RTA – Cameo Corporate Services Limited about issue of duplicate share certificate, the details of which are given below.

S. No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive No.(s)		No. of Shares
				From	То	
1	00066730	Chetan Kothari	145614	3275767	3275866	100
			146449	3359267	3359366	100
			69369	17521801	17521900	100

Pursuant to SEBI Circular Number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the shareholders only after the receipt of all necessary documents and compliance of required formalities

You are requested to take the above information on record.

Thanking you

For The Waterbase Limited

Bala Arumugam
Company Secretary



