

Corporate Office:

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April 05, 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 certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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 certificates, the details of which are given below.

S. No.	Folio No.	Name of Shareholder	Certificate No.	Distinctive No.(s)		No. of Shares
				From	To	
1	00014425	Amit Sharma	14525	12192401	12192500	100
2	00065708	Kamal Kishore Kalra	113815	21966401	21966500	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

