

Corporate Office:

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April 24, 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>) Regulations, 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	To	
1	00014684	Dina Chetan Ganatra jointly with Chetan Vasantrai Ganatra	14784	12218301	12218400	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

