

Corporate Office:

Thapar House | 37 Montieth Road Egmore | Chennai | 600008 | India. T: +91 44 30127000 F: +91 44 30127001

www.waterbaseindia.com

Listing Department Bombay Stock Exchange Limited (BSE) Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 523660 October 21, 2015

Dear Sirs,

Sub: Complaints Report – Application for in-principle approval under clause 24(f) of the Listing Agreement to the Draft Scheme of Amalgamation of Pinnae Feeds Limited with The Waterbase Limited

In connection with our application on the captioned subject, we enclose herewith 'Complaints Report' pursuant to the provisions and format specified in Part-A of the SEBI Circular CIR/CFD/DIL/5/2013 dated February 4, 2013.

Please note that the Complaints Report is furnished in compliance with clause 5.15 of the above mentioned SEBI circular i.e., within 7 days of the expiry of 21 days from the date on which the Draft Scheme was filed with the stock exchange (being September 23, 2015) and hosted by the designated stock exchange in its website (being October 08, 2015).

We request you to take the above on record and issue the in-principle approval for the Scheme of Amalgamation of Pinnae Feeds Limited with The Waterbase Limited.

Thanking you,

Yours faithfully,

For The Waterbase Limited

G. Venkatram

Company Secretary





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ANNEXURE III

Format for Complaints Report:

Part A

Sr. No.	Particulars	Number	
1.	Number of complaints received directly	NIL	
2.	Number of complaints forwarded by Stock Exchange	NIL	
3.	Total Number of complaints/comments received (1+2)	NIL	
4.	Number of complaints resolved	NOT APPLICABLE	
5.	Number of complaints pending	NOT APPLICABLE	

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
1.			
2.	NOT	APPLICABLE	
3.			

For THE WATERBASE LTD.

Company Secretary

