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04th January 2019

Corporate Relationship Department BSE Limited Floor No. 25, P J Towers, Dalal Street Mumbai- 400 001

Dear Sir/Madam,

Ref: Security code: 523660

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements)

Regulation, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, intimation is hereby given for issuance of duplicate share certificates to following shareholders;

S. No	Name of the shareholders	Folio No	Certificate No(s)	Distinctive Nos	No. Of shares
1	Subhas Bosu	00009005	9105	11650401 to 11650500	100
2	Chhaya Dwarka Thakker	00047396	41755	14915401 to 14915500	100

Kindly take the above in your records.

Thanking you For The Waterbase Limited

R. Achuthan

Company Secretary & Compliance Officer