



Date : 12/05/2017

Corporate Relationship Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001
Fax No. 22723121
Ref: Security Code: 523660

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given for issuance of duplicate share certificates to shareholders consequent to loss of their share certificates. The company is in the process of issuing duplicate share certificates. The details of name, distinctive number etc is as below:

S.No	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos	No of shares
1	Mr. Kunal Singh	00000370	156030 - 156229	2336067 - 2356066	20000
2	Mr. Girraj Prasad Aggarwal	00071370	22185 27625 31534 96635 112556 - 112557	12958401 - 12958500 13502401 - 13502500 13893301 - 13893400 20248401 - 20248500 21840501 - 21840700	100 100 100 100 200
3	Mr. Rajat Seghal	00033559	33965	14136401 - 14136500	100

Request you to take the same on record as required under the provisions of the said Regulation.

Thanking You

For **The Waterbase Limited**

G. Venkatram
Company Secretary & Compliance Officer