

Corporate Office : Thapar House | 37 Montieth Road Egmore | Chennai | 600 008 | India.

June 22, 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> (Listing Obligations and Disclosure Requirements) 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	То	
1	00018465	Shweta Bafana Jointly With Anjali Bafana	162946	12596401	12596500	100
2	00038970	Rohit Bafana Jointly With Anjali Bafana	162945	14697201	14697300	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

