

Corporate Office:

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

F: +91 44 4566 1799
www.waterbaseindia.com

T: +91 44 4566 1700

June 23, 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 loss of share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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 about loss/misplacement of share certificates, 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.	00018381	Appuraya Kini I	18481	12588001	12588100	100
2.	00052983	Mukesh Bansal	25964	13336301	13336400	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

