The Waterbase Limited
25 YEARS
FEEDING GROWTH SINCE 1993
Corporate Office :
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Egmore | Chennai | 600008 | India.
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www.waterbaseindia.com

17th 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 shareholder;

S. No	Name of the shareholder	Folio No	Certificate No(s)	Distinctive Nos	No. Of shares
1.	Hotz Industries Limited	00067343	5950	11334901 to 11335000	100
			18529	12592801 to 12592900	100
			17598	12499701 to 12499800	100
			25887	13328601 to 13328700	100
			24480	13187901 to 13188000	100
			27090	13448901 to 13449000	100
			127554	23223801 to 23223900	100
2	Ratan Goel	00060641	113145	21899401 to 21899500	100
3	Meena Arora	00017332	17432	12483101 to 12483200	100
4	Maj Rabinder Singh	00030500	30845	13824401 to 13824500	100

Kindly take the above in your records.

Thanking you

For **The Waterbase Limited**

THE WATERBASE LTD. CHENNAI-8

R. Achuthan
Company Secretary & Compliance Officer