

Corporate Office:

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Egmore | Chennai | 600008 | India. www.waterbaseindia.com

27 March 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 certificate to the shareholder whose details are mentioned below:

S. No	Name of the shareholder	Folio No	Certificate No(s)	Distinctive Nos	No. Of shares
1	Mr. Nisant Shah	00012770	12870	12026901 to 12027000	100

Kindly take the above in your records.

Thanking you For **The Waterbase Limited**

R. Achuthan

Company Secretary & Compliance Officer