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January 20, 2022

To
The Manager
Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 523660 / WATERBASE

Dear Madam / Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Issue of Duplicate Share Certificates(s)

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that the below mentioned duplicate Share certificate(s) have been issued:

S. No.	Folio No.	Name of Shareholder (s)	Certificate No. (s)	Distinctive No.(s)	No. of Shares
1.	00062567	George A Oommen &	162427	10337601-	100
		Elizabeth George		10337700	

You are requested to take the information on record.

Thanking you

For The Waterbase Limited

T. B. Srikkanth

Company Secretary & Compliance Officer