

March 2, 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 – Loss of Share Certificate(s)

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform that the following Share certificate(s) is reported to have been lost and the holder(s) have requested the Company / RTA for issue of Duplicate Share Certificate(s):

S. No.	Folio No.	Name of Shareholder (s)	Certificate No. (s)	No. of Shares
1	00063777	Jugal Kishore Modi	162414*	2600

\*The shares against the share certificate number 162414 have been transferred to IEPFA as per compliances of section 124 of the Companies Act, 2013, during December 2021.

You are requested to take the information on record.

Thanking you

For The Waterbase Limited

-1.B. Dixyan

T.B. Srikkanth Company Secretary and Compliance Officer





Registered Office / Factory: