



April 20, 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: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended March 31, 2023

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by M/s. BP & Associates, Company Secretaries in practice, for the year ended March 31, 2023 in compliance with Regulation 40(9) of SEBI (LODR) Regulations, 2015.

You are requested to take the information on record.

Thanking you

For The Waterbase Limited



**Bala Arumugam
Company Secretary**

Encl: As stated above

Registered Office / Factory:

Ananthapuram Village | T.P. Gudur Mandal | Nellore | Andhra Pradesh | 524 344

T: +91 70759 33457 | **E:** info@waterbaseindia.com | **CIN:** L05005AP1987PLC018436





CERTIFICATE

**AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2023

We have examined all relevant books, registers, forms, documents and papers of **THE WATERBASE LIMITED** having its registered Office at, Anantha Puram Village, TP Gudur Mandal, Nellore, Andhra Pradesh 524344, India and Corporate office at Thapar House, 37 Montieth Road, Egmore, Chennai 600008 maintained at the office of the Share Transfer Agents (RTA), Cameo Corporate Services Limited pertaining Equity Shares of the Company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the year ended 31st March, 2023.

1. Company has not received any request regarding transfer, subdivision, consolidation, renewal or endorsement of calls/ allotment of monies during the period from 01st April, 2022 to 31st March, 2023.
2. Company has received request for transmission, duplicate and transposition and change of name from the Shareholders and it has been processed within the stipulated time except those rejected on technical grounds.
3. Any other information, if applicable- NIL

Place: Chennai
Date: 17th April, 2023

FOR BP & ASSOCIATES
COMPANY SECRETARIES



K J CHANDRA MOULI
PARTNER

M. No: F11720 | C.P. No: 15708
UDIN:F011720E000123238