

Date: 10th August, 2016

The Board of Directors
The Waterbase Limited
No.37, Thapar House,
Montieth Road,
Egmore
Chennai – 600 008

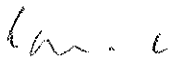
Dear Sir,

Sub: Proposal for my candidature for Directorship - Notice U/s 160 of the Companies Act, 2013

I, Mr Rahul Kapur (DIN 00020624), a non-executive Director of the Company, appointed at the Board meeting held on 29th October, 2015, hereby propose my candidature for being considered by the Shareholders at their forthcoming Annual General Meeting.

A sum of Rs. 1,00,000 (Rupees One Lakh only), being the amount stipulated to be deposited in terms of the provisions of Section 160 of the Companies Act, 2013 is remitted herewith by way of the enclosed cheque.

Yours Sincerely



RAHUL KAPUR

Encl: A/a