

March 04, 2024

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

Ref: Scrip Code: 523660 / WATERBASE

Dear Sir/Madam,

Sub: Intimation towards issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the company has received intimation from our RTA – Cameo Corporate Services Limited about issue of duplicate share certificate, the details of which are given below.

S. No	Folio No	Name of the Shareholder	Certificate No	Distinctive No. (s)		No of Shares
1	00052280	Sangeeta Bhatia	8218	11561701	11561800	100
			18961	12636001	12636100	100
			13893	12129201	12129300	100
			17222	12462101	12462200	100
			28425	13582401	13582500	100
			36784	14418301	14418400	100
			34590	14198901	14199000	100
			34636	14203501	14203600	100
			34656	14205501	14205600	100
			39127	14652601	14652700	100

Pursuant to SEBI Circular Number SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the shareholders only after the receipt of all necessary documents and compliance of required formalities.

You are requested to take the above information on record.

Thanking you

For The Waterbase Limited

Bala Arumugam
Company Secretary