

October 17, 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	Old Certificate No	New Certificate No	Distinctive No. (s)		No of Shares
1.	00016591	Surinder Kaur Rawal	16691	162970	12409001	12409100	100
2.	00040740	Savithamma A S	41412	162971	14881101	14881200	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