

April 11, 2024

The Manager,  
Corporate Relationship 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, 2024**

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by M/s. M Francis & Associates, Practising Company Secretaries, for the year ended March 31, 2024 in compliance with Regulation 40(9) of SEBI (LODR) Regulations, 2015.

You are requested to take the information on record.

**For The Waterbase Limited**

ARUMUG Digitally signed by  
ARUMUGAM BALA  
AM BALA Date: 2024.04.11  
17:27:26 +05'30'

**Bala Arumugam**  
**Company Secretary**  
Encl: a/a



# M FRANCIS & ASSOCIATES

## Practising Company Secretaries

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

**FOR THE YEAR ENDED 31<sup>st</sup>MARCH, 2024**

We have examined all relevant books, registers, forms, documents and papers of **THE WATERBASE LIMITED** (CIN: L05005AP1987PLC018436), maintained by Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company pertaining to equity shares of the company for the period beginning from **1<sup>st</sup>April, 2023 to 31<sup>st</sup>March, 2024** for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company during the year ended **31<sup>st</sup>March, 2024**.

- a) Has received request for transmission, transposition, duplicate and change of name from the shareholders and it has been processed within the stipulated time except those rejected on technical grounds.
- b) Has not received any request for transfer, subdivision, consolidation, renewal or endorsement of calls/allotment monies.
- c) Any other information if applicable – NIL

**M. FRANCIS & ASSOCIATES**  
**Practising Company Secretaries**

**M. Francis B.com, F.C.S**  
**Proprietor**  
**FCS No.10705 CP No.14967**

**Place: Chennai**  
**Date: 10.04.2024**  
**UDIN: F010705F000075981**  
**Peer Review Certificate No: 3329/2024**