



To,  
Corporate Relationship Department  
BSE Limited  
P. J. Towers  
Dalal Street, Mumbai-400001

30.12.2015

Dear Sir,

**Sub: Designation of KMP for determining materiality of events/ information –  
Under Regulation 30 (5) of the SEBI (Listing Obligation and Disclosure  
Requirements) Regulations, 2015**

This is to inform you that in terms of Regulation 30 (5) of the above specified Regulations read with the Company's policy on determination of materiality of events/ information, the Board of Directors have authorised the undersigned for the purpose of determining the materiality of event/ information for the purpose of making disclosure to Stock Exchange under the Regulations. Contact details of the undersigned are as follows:

G Venkatram  
Company Secretary & Compliance Officer  
The Waterbase Limited  
Thapar House, 37, Montieth Road  
Egmore  
Chennai – 600 008  
Phone: 044 3012 7000  
Email: investor@waterbaseindia.com

Request you to take this on record and acknowledge receipt.

Thanking You

For **The Waterbase Limited**

**G. Venkatram**  
**Company Secretary & Compliance Officer**