



Date : 19/06/2017

Corporate Relationship Department  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai 400 001  
Fax No. 22723121  
Ref: Security Code: 523660

Dear Sir/Madam,

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given for issuance of duplicate share certificate to the shareholder consequent to loss of his share certificate. The company is in the process of issuing duplicate share certificate. The details of name, distinctive number etc is as below:

S.No	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos	No of shares
1	Mr. Gurpreet Singh	00008300	8400	11579901 - 11580000	100

Request you to take the same on record as required under the provisions of the said Regulation.

Thanking You

For **The Waterbase Limited**

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