



Date: 16.03.2018

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(s) to shareholder(s) consequent to loss of their 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	ARVIND KUMAR AGGARWAL	00044392	32332	13973101-13973200	100
			20396	12779501-12779600	100
2	ATUL S SHAH JT: FALGUNI A SHAH	00046622	4021	11142001-11142100	100
3	GHANSHYAM RAMRAKHIANI	00063813	37570	14496901-14497000	100
4	SANJEEY AGARWAL	00067372	127642127643	23232601-23232800	200
			127756127759	23244001-23244400	400
			127763	23244701-23244800	100
			126303	23098701-23098800	100
5	SUNITA DABKARA	00071033	148704	3584767-3584866	100
			18279	12567801-12567900	100
			15779	12317801-12317900	100
			13740	12113901-12114000	100
			40334	14773301-14773400	100
6	NEELAM GOEL JT: DINESH CHANDRA GOEL	00016935	17035	12443401-12443500	100
			38013	14541201-14541300	100
7	UMA SARAF	00073217	149351	3649467 -3649566	100
			15803	12320201-12320300	100
			26318	13371701-3371800	100
			30070	13746901-3747000	100
			91797	19764601-764700	100
			91799- 91801	19764801-19765100	300
			127811	23249501-3249600	100

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

Thanking You

For **The Waterbase Limited**

**R. Sureshkumar**  
Chief Financial Officer & Compliance Officer