



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