



**The
Waterbase
Limited**



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Egmore | Chennai | 600008 | India. www.waterbaseindia.com

Date : 07 Dec 2018

Corporate Relationship Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001

Dear Sir/Madam,

Ref: Security Code: 523660

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 certificates to shareholders consequent to loss of their share certificates. The company is in the process of issuing duplicate share certificates. The details of name, distinctive number etc is as below:

| S No | Name of the Shareholder | Folio No. | Certificate No. | Distinctive No.s | No. of Share |
|------|-------------------------|-----------|-----------------|-------------------|--------------|
| 1 | ASHOK AGARWAL | 00050910 | 36128 | 14352701-14352800 | 100 |
| 2 | ARCHANA SHARMA | 00069603 | 70312 | 17616101-17616200 | 100 |

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

Thanking You

For **The Waterbase Limited**

Achuthan R
Company Secretary & Compliance Officer



Registered Office / Factory:

Ananthapuram Village | T.P. Gudur Mandal | Nellore | Andhra Pradesh | 524344.

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