



01 April 2019

Corporate Relationship Department
BSE Limited,
Floor No. 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) Regulation, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, intimation is hereby given for issuance of duplicate share certificate to the shareholders whose details are mentioned below:

S. No	Name of the shareholder	Folio No	Certificate No(s)	Distinctive Nos	No. Of shares
1	Subha Devi Karnani	00048011	23027	13042601 to 13042700	100
2	Kalpesh Ambalal Shah	00066464	151204	3834767 to 3834866	100
			151206	3834967 to 3835066	100

Kindly take the above in your records.

Thanking you
For **The Waterbase Limited**

R. Achuthan
Company Secretary & Compliance Officer

