



**The
Waterbase
Limited**



Corporate Office :

T: +91 44 30127000

Thapar House | 37 Montieth Road **F: +91 44 30127001**

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

27 February 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 shareholder whose details are mentioned below:

| S. No | Name of the shareholder | Folio No | Certificate No(s) | Distinctive Nos | No. Of shares |
|-------|-------------------------|----------|-------------------|----------------------|---------------|
| 1 | Parveen Kumar | 00071897 | 34050 | 14144901 to 14145000 | 100 |

Kindly take the above in your records.

Thanking you

For **The Waterbase Limited**



R. Achuthan
Company Secretary & Compliance Officer

Registered Office / Factory:

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

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