



Thapar House I 37 Montieth Road Egmore I Chennai I 600 008 I India. www.waterbaseindia.com

April 08, 2024

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Ref: Scrip Code: 523660 / WATERBASE

Dear Sir/Madam,

<u>Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 for the year ended March 31, 2024</u>

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Compliance Certificate issued by Cameo Corporate Services Limited, SEBI registered Registrar and Share Transfer Agent, certifying that all activities in relation to both the physical and electronic share transfer facility is maintained by them for The Waterbase Limited ("the company") for the year ended March 31, 2024 and the same confirmed by the company.

Kindly take the above information on your record.

For The Waterbase Limited

Bala Arumugam Company Secretary Encl: a/a





CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/TWL/LODR7(3)/2024

Date : 01/04/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. THE WATERBASE LIMITED for the period from 1st April 2023 to 31st March 2024.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

> KANTHIMATHI JAYAKUMAR ASST. MANAGER (Shares)

for THE WATERBASE LIMITED

COMPLIANCE OFFICER

CIN No:U67120TN1998PLC041613 'Subramanian Building', No.1, Club House Road, Chennai-600 002. Phone: (D) 044-40020710 / 044-2846 0390, Fax: 044-2846 0129 E-mail: <u>cameo@cameoindia.com</u> Website: <u>www.cameoindia.com</u>