

VMT FAMILY TRUST

Regd. Office: E-67, Vasant Marg, Vasant Vihar, New Delhi-110057

Contact No: 011-40058000

Email: vmtfamilytrust@kctgroup.com

Date: 08/04/2024

To
The Corporate Relations Department
BSE Limited
2nd Floor, Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Pursuant to exemption order of SEBI under Regulation 11(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 issued vide letter Ref No. WTM/GM/CFD/44/2019-2020 dated 15/11/2019, we hereby confirm that our trust is in compliance with the said exemption order passed by SEBI for FY 2023-24. The trust has also obtained a compliance certificate dated 08/04/2024 from an Independent Auditor and the same is enclosed herewith.



(Varun Aditya Thapar)
Trustee
VMT Family Trust

CC:

1. The Waterbase Limited
Thapar House, 37 Montieith Road,
Egmore, Chennai- 600008
2. Mr. Achal Singh,
General Manager,
Corporate Finance Department
Division of Corporate Restructuring- II
Securities and Exchange Board of India,
SEBI Bhawan, Plot no. C4- A,
G- Block, Bandra Kurla Complex,
Bandra(E), Mumbai -400051



P. KARMAKAR & CO.
Chartered Accountants

Adm. Off.: Room No.216 & 252
2nd Floor, Ballygunge New Market (AC),
46/31/1, Gariahat Road, Kolkata-700029
H. O. : 42, Selimpur Road,
Krishna Sudama Apartment
Flat : H/1, 1st Floor, Kolkata-700 031
Mob. : 98363 74134,
Ph. : + 91 33 2415 8601,
E-mail : pmkarmakar@yahoo.com

The Board of Trustees,
VMT Family Trust,
E-67, Vasant Marg, Vasant Vihar,
New Delhi-110057

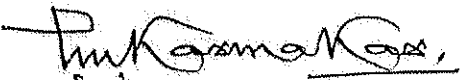
M/s. VMT Family Trust was granted an exemption order by SEBI under Regulation 11(5) under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI/WTM/GM/CFD/44/2019-2020) dated 15/11/2019 and pursuant to the said exemption order and further pursuant to clause F(ix) of the said exemption order, the exemption granted by SEBI is subject to the condition that M/s. VMT Family Trust shall confirm on an annual basis, that it is in compliance with the said exemption order passed by SEBI. Further, pursuant to clause F(x) of the said exemption order, M/s. VMT Family Trust is required to get the compliance status certified from an independent auditor annually and furnish the same to the stock exchanges with a copy endorsed to SEBI for its records.

Based on a verification the trust deed of M/s. VMT Family Trust and other information and explanations given to us, we certify that M/s. VMT Family Trust is in compliance with the exemption order passed by SEBI for FY 2023-24.

This certificate is issued pursuant to the exemption order issued by SEBI in the matter of M/s VMT Family Trust solely for the purpose of submission to SEBI and the stock exchanges on which the shares of M/s. The Waterbase Limited are listed and should not be used for any other purpose.

For P. Karmakar & Co.
Chartered Accountants
Firm Reg No - 0326871E





(P.M. Karmakar)

Proprietor

Membership No.: 051478

Udin No : 24051478BKFUUK6228

DATE - 08-04-2024

PLACE - KOLKATA