

February 05, 2024

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

**Ref: Scrip Code: 523660 / WATERBASE**

Dear Sir/Madam,

**Sub: Intimation towards loss of share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the company has received intimation about loss/misplacement of share certificate, the details of which are given below.

S. No	Folio No	Name of the Shareholder	Certificate No	Distinctive No. (s)		No of Shares
1	00066892	Jinendrakumar Jain	32040	13943901	13944000	100

Pursuant to SEBI Circular Number SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the shareholders only after the receipt of all necessary documents and compliance of required formalities.

You are requested to take the above information on record.

Thanking you

**For The Waterbase Limited**

**Bala Arumugam**  
Company Secretary