

Corporate Office:

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March 25, 2024

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

Ref: Scrip Code: 523660 / WATERBASE

Dear Sir/Madam,

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

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.	Folio No	Name of the	Certificate	Distinctive No. (s)		No of
No		Shareholder	No			Shares
1	00071233	Anuj Mehra	87507	19335601	19335700	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

