



**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**

17th October 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

With reference to the above-mentioned subject, we request you to ignore the previous announcement regarding Regulation 39(3) of SEBI (LODR) Regulation 2015 which was uploaded inadvertently. Revised announcement is enclosed herewith for 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.

T: +91 91000 18037 | 91000 18038 | E: info@waterbaseindia.com | CIN: L05005AP1987PLC018436



ISO 9001 : 2008
Shrimp Feed



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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 shareholders whose details are mentioned below:

| S. No | Name of the shareholder | Folio No | Certificate No(s) | Distinctive Nos | No. Of shares |
|-------|--------------------------------|----------|-------------------|----------------------|---------------|
| 1 | Bipin Chinubhai Shah | 00007869 | 7969 | 11536801 to 11536900 | 100 |
| 2 | Sudha Bhalchandra Maindergikar | 0018478 | 18578 | 12597701 to 12597800 | 100 |

Kindly take the above in your records.

Thanking you

For **THE WATERBASE LIMITED**



R. Achuthan
Company Secretary & Compliance Officer

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