

05th September, 2017

Corporate Relationship Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001
Fax No. 22723121
Ref: Security Code: 523660

Dear Sirs,

Sub: Receipt of approval extending the time for holding the Annual General Meeting for the Financial Year 2016 - 17

Further to our communication dated 09th August, 2017 regarding the outcome of Board Meeting, the Company is in receipt of approval from the Registrar of Companies (ROC) extending the time for holding the Annual General Meeting of the Company for the Financial Year 2016-17 in the light of pending Order on the Scheme of Amalgamation of Pinnae Feeds Limited with the Company from the National Company Law Tribunal, Hyderabad. The ROC has granted an extension of 3 (three) months i.e. till 31st December, 2017, for holding the Annual General Meeting.

The letter approving the extension of time issued by the ROC is enclosed herewith.

We request you to take it on record.

Thanking you,

For **The Waterbase Limited**



G. Venkatram
Company Secretary & Compliance Officer



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

DATED : 04-09-2017

IN THE MATTER OF M/S THE WATERBASE LIMITED CIN L05005AP1987PLC018436

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2017 and the Annual general meeting of the company is due to be held on 30-09-2017 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN G50625433 on 17-08-2017 requesting for an extension of time for the purpose of holding AGM on the following grounds

The Amalgamation Scheme has been proposed before NCLT Bench, Hyderabad vide Company Petition No: 411 of 2016 and PFL Company Petition No:412 of 2016 which is under consideration.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

RAMESH CHANDRA MISHRA

Registrar of Companies

RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

THE WATERBASE LIMITED
ANANTHAPUR VILLAGE,NELLORE., Andhra Pradesh, India, 000000



Note: This letter is to be generated only when the application is approved by RoC office