



Date : 28/03/2017

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

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given for issuance of duplicate share certificate(s) to shareholder(s) consequent to loss of their share certificate. The company is in the process of issuing duplicate share certificate. The details of name, distinctive number etc is as below:

| S.No | Name of the Shareholder | Folio No. | Certificate No. | Distinctive Nos | No of shares |
|------|-------------------------|-----------|-----------------|---------------------|--------------|
| 1 | Mr.Thomas Cherian | 00017853 | 17953 | 12535201 - 12535300 | 100 |

Request you to take the same on record as required under the provisions of the said Regulation.

Thanking You

For **The Waterbase Limited**

G. Venkatram
Company Secretary & Compliance Officer