

November 6, 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 issue of duplicate 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 from our RTA – Cameo Corporate Services Limited about issue of duplicate share certificate, the details of which are given below.

S. No	Folio No	Name of the Shareholder	Old Certificate No	New Certificate No	Distinctive No. (s)		No of Shares
1.	00022917	Mr. Satyendra Kumar Gupta	23037	162972	13043601	13043700	100
2.	00048172	Ms. Hemlata Deshmukh Jt: Mr. Arun Deshmukh	38358	162973	14575701	14575800	100
3.	00052322	Mr. Sarvjit Singh Makker	18619	162974	12601801	12601900	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**