## **Corporate Office:**

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December 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,

## <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
			154420	1914267-1914366	100
1	00000236	Puri Constructions P Ltd	154448	1917067-1917166	100
			154454	1917667-1917766	100
			154455	1917767-1917866	100
			154456	1917867-1917966	100
			154457	1917967-1918066	100
			154458	1918067-1918166	100
			154459	1918167-1918266	100
Total					800

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

