January 13, 2025

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001
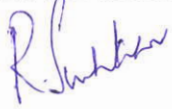
Ref: Scrip Code: 523660 / WATERBASE

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from M/s. Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2024.

We request you to take the above information on record.

For The Waterbase Limited

R Sureshkumar
Compliance officer
Encl: a/a

CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2025
03rd January, 2025

The Compliance Officer
The Waterbase Ltd.
37 Montieth Road
Chennai 600008.

Dear Sir

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2024.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR
ASST.MANAGER (SHARES)