



**The
Waterbase
Limited**

Corporate Office :

Thapar House | 37 Montieth Road

Chennai - 600008 | India

T: +91-44 45661700

F: +91-44 45661799

www.waterbaseindia.com

October 12, 2022

To
The Manager
Listing Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 523660

Dear Madam / Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2022

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith the copy of the certificate dated October 6, 2022, received from Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2022.

You are requested to take the information on record.

Thanking you

For The Waterbase Limited

**R
Sureshkumar**

R. Sureshkumar
Compliance Officer

Digitally signed by R Sureshkumar
DN: cn=N, o=Personal, title=7743,
pseudonym=d8210b0303747656b432
971cd5e04bda1f1a3f13fae40cd5252
8bfae021b, postalCode=600043,
st=Tamil Nadu,
serialNumber=b7fc27cd8d88851d4d9f5
80c983122ed3a803dd9cc7b54f6a293
77450203747656b432



Encl: As stated above

Registered Office / Factory:

Ananthapuram Village | T.P. Gudur Mandal | Nellore | Andhra Pradesh | 524344.

T: +91 70759 33457 | E: info@waterbaseindia.com | CIN: L05005AP1987PLC018436





CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2022
06th October, 2022

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

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2022.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges 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