

April 16, 2025

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 523660 / WATERBASE

Dear Sir/Madam,

Sub: Structured Digital Database Compliance Certificate for the Quarter and year ended March 31, 2025

Pursuant to provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed Structured Digital Database Compliance Certificate for the Quarter and year ended March 31, 2025.

Kindly take the information on record.

For The Waterbase Limited

R Sureshkumar
Compliance officer
Encl: a/a

**COMPLIANCE CERTIFICATE FOR THE QUARTER AND YEAR ENDED MARCH
31, 2025**

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, R Sureshkumar, Compliance officer of The Waterbase Limited (“the Company”), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter and year ended March 31, 2025 and has captured 1 number of the said required event.

I would like to confirm that there were no non-compliance(s) which were observed in the previous quarter.

Thanking you

For The Waterbase Limited

R Sureshkumar
Compliance officer