

30<sup>th</sup> May 2020

Corporate Relationship Department  
BSE Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai- 400 001

Ref: Security ID: WATERBASE

Security Code: 523660

Dear Sir/Madam,

**Sub: Submission of Compliance Certificate as per Regulation 40(9) of SEBI Listing Obligations and Disclosure Requirement (LODR) Regulations, 2015**

We are enclosing herewith Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March 2020 signed by Mr. K.J Chandra mouli, Partner of BP & Associates, Practicing Company Secretaries.

Request you to take the same on record.

Thanking you

For **The Waterbase Lim** | T.P. Gudur Mangal | Nellore | Andhra Pradesh | 524344.

T: +91 91000 180371 91000 18038 IE : info@waterbaseindia.com | **CIN:** L05005AP1987PLC018436



**CERTIFICATE**

**AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020**

We have examined all relevant books, registers, forms, documents and papers of **THE WATERBASE LIMITED** having its registered Office at Ananthapur Village, Nellore-524344 and Corporate office at Thapar House, 37 Montieth Road, Egmore, Chennai - 600008 and maintained at the office of the Share Transfer Agents (STA), Cameo Corporate Services Limited pertaining to transfer of Equity Shares of the Company for the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the half-year ended 31<sup>st</sup> March, 2020.


- a. Share Certificates relating to the transfer of shares, if any, received during the period from 1<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020 as entered in the Memorandum of Transfers within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b. Any other information, if applicable- NIL

Place: Chennai

Date: 29<sup>th</sup> May, 2020



For BP & ASSOCIATES  
COMPANY SECRETARIES

  
K. J. CHANDRA MOULI  
PARTNER  
C. P. No: 15708 | M. No: 25315  
UDIN: A025315B000300414