



WATERWAYS LEISURE TOURISM LIMITED

(FORMERLY KNOWN AS WATERWAYS LEISURE TOURISM PRIVATE LIMITED)



06th October, 2026

To
Listing Department,
BSE Limited
P.J Tower, Dalal Street,
Mumbai- 400001

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
BKC, Bandra (East), Mumbai – 400051.

Scrip Code: 544802
Symbol: CORDELIA

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended September 30, 2026.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018, we hereby submit certificate received from M/s. MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended September 30, 2026.

Kindly acknowledge the receipt.

Thanking you

For on behalf of Waterways Leisure Tourism Limited

ANKIT
SATISH
SHAH

Digitally signed by
ANKIT SATISH SHAH
Date: 2026.10.06
19:13:24 +05'30'

Ankit Satish Shah
Company Secretary
(ACS: 68732)

Encl as above

CIN No. L63030MH2020PLC440323

Regd. Office & Corp. a – A-1601, Marathon Futurex, NM Joshi Marg, Lower Parel East, Delisle Road, Mumbai – 400013.

Email – waterwaysleisure2021@gmail.com/cs@waterways-leisure.com | Website - www.cordeliacruises.com

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Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 03-10-2026

To,
The Compliance Officer/ Company Secretary
WATERWAYS LEISURE TOURISM LIMITED
A-1601, MARATHON FUTUREX
NM JOSHI MARG, LOWER PAREL
DELISLE ROAD, MUMBAI
MUMBAI
PINCODE : 400013

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry