



April 17, 2023

The Manager -CRD  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001.

**Dear Sir,**

**Scrip No. 539337**

**Subject: Submission of Compliance Certificate for the year ended March 31, 2023 in terms of regulation 7(3) of LODR, Regulation 2015.**

Pursuant to regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the year ended March 31, 2023.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For Waaree Technologies Limited**

**RUSHABH**

**PANKAJ DOSHI**

Digitally signed by  
RUSHABH PANKAJ  
DOSHI  
Date: 2023.04.17  
14:28:49 +05'30'

**Rushabh Doshi**

**Director**

**DIN: 07829435**

**Email Id: [rushabhdoshi@waareetech.com](mailto:rushabhdoshi@waareetech.com)**

**Waaree Technologies Limited**

**Registered Office:**

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400, Email: [waaree@waareetech.com](mailto:waaree@waareetech.com),

Website: [www.hktrade.in](http://www.hktrade.in) CIN No.: L74110MH2013PLC244911

# COMPLIANCE CERTIFICATE

## For The Year Ended on 31-03-2023

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

**For Waaree Technologies Limited**

**RUSHABH** Digitally signed  
by RUSHABH  
**PANKAJ** PANKAJ DOSHI  
**DOSHI** Date: 2023.04.17  
14:26:29 +05'30'

**(COMPLIANCE OFFICER)**

**For LINK INTIME INDIA PVT. LTD.**



**(AUTHORISED SIGNATORY)**