WAA Solar Pvt. Ltd. Madhav House, Plot No. 4 Near Panchratna Building Subhanpura, Vadodara-390 023 Phone : +91 76000 31747 Telefax : 0265-2290722 www.madhavgrp.co.in



Date: 5 April, 2021

To, The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Script/Security Code: 541445 ISIN: INE799N01012

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share, Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No. INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully, For Waa Solar Limited



For Bigshare Services Pvt. Ltd.

S Arunraj Authorised Signatory