

October 16, 2019

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

Scrip No. 539337

Dear Sir,

**Sub: Updation of Corporate Identity Number L31100MH2013PLC244911
pursuant to change of object clause of the Company.**

This is to inform you that the Company Waaree Technologies Limited (*Formerly known as H K Trade International Limited*) have altered its object clause of Memorandum of Association in terms of Section 13(1) of Companies Act, 2013 vide shareholders resolution dated September 10, 2019 and the same was filed with the MCA in prescribed form MGT-14

The said form was approved and accordingly Corporate Identity Number (CIN) of the Company is changed to **L31100MH2013PLC244911** Please note that there is no change in the business activity.

Attaching herewith Certificate of Registration confirming alteration of object clause(s) of Waaree Technologies Limited and you are requested to update the CIN of the Company as **L31100MH2013PLC244911** at BSE portal.

For Waaree Technologies Limited
[Formerly known as H K Trade International Limited]



Rushabh Pankaj Doshi
Director
DIN: 07829435



Encl A/a:

Waaree Technologies Limited

(Formerly known as H.K. Trade International 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: info@hktrade.in, Website: www.hktrade.in, CIN No.: L31100MH2013PLC244911