

Waaree Technologies Limited

[Formerly known as H K Trade International Limited]

CIN: L31100MH2013PLC244911

Address: 602, Western Edge I, Western Express Highway, Borivali, East, Mumbai, Maharashtra, 400066
Tel: 022-22676700, Email: info@hktrade.in; Website: www.hktrade.in

May 29, 2020

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 half year ended March 31, 2020 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 half year ended March 31, 2020.

Note: Due to Coronavirus Pandemic (COVID-19), work from home is preferred option. In view of the same the letter is being submitted under "Sd/-" mode. We request you to take this information on your record.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For **Waaree Technologies Limited**

[Formerly known as H K Trade International Limited]

Sd/-

Rushabh Pankaj Doshi

Director

DIN: 07829435

Encl.: A/a

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

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

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Waaree Technologies Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,

For Waaree Technologies Limited



(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)