

October 30, 2020

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

Scrip No. 539337**Sub: Submission of certificate under clause 40(10) of SEBI (LODR) Regulation, 2015 for the half year ended on September 30, 2020.**

Dear Sir,

Pursuant to the provisions of clause 40(10) of SEBI (LODR) Regulation, 2015, please find enclosed herewith the Certificate for the half year ended September 30, 2020.

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]***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

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

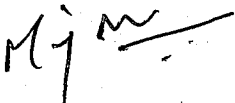
The Board of Directors
Waaree Technologies Limited
602, Western Edge I,
Western Express Highway,
Borivali (East), Mumbai - 400066

Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended on September 30, 2020

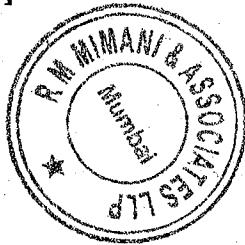
We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by **Link Intime India Private Limited, Mumbai**, Registrar and Share Transfer Agent of **Waaree Technologies Limited** (hereinafter referred to as "Company") for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 for the period from April 01, 2020 to September 30, 2020 and based on the examination of such information provided as above, we hereby certify that;

- (a) In relation to the half year period from April 01, 2020 to September 30, 2020, there were no requests received for transfers/ transmission/ transposition/name deletion / sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- (b) Any other information: During the quarter ended Sharex Dynamic (India) Private Limited has been merged with the Link Intime India Private Limited with effect from September 01, 2020.

For R M Mimani & Associates LLP
[Company Secretaries]



Manoj Mimani
Partner
ACS No. 17083
CP No. 11601



Dated: October 29, 2020
Place: Mumbai

UDIN: A017083B001092828