

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 12, 2020

The Manager -CRD

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

Dear Sir,

Scrip No. 539337

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 - (Previous Regulation No. 54(5) of SEBI (DP) Regulations, 1996 for the quarter ended March 31, 2020)

In reference to the above captioned Regulation we are enclosing confirmation received from our Registrar and Share Transfer Agent, Sharex Dynamic (India) Private Limited in relation to dematerialization of Shares, mutilation & cancellation of Share Certificates received for dematerialization during the quarter 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

Date : 08-04-2020

To,
The Compliance Officer/ Company Secretary
WAAREE TECHNOLOGIES LIMITED
OFFICE NO. 9, BHARAT HOUSE
2ND FLOOR, 104, MUMBAI SAMACHAR MARG
FORT
MUMBAI
PINCODE : 400001

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31-03-2020.

Ref : Security Code - 539337 ISIN : INE725P01012

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.