



April 20, 2021

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

Dear Sir,

Scrip No. 539337

Sub: Submission of certificate under clause 40(10) of SEBI (LODR) Regulation, 2015 for the half year ended on March 31, 2021.

Pursuant to the provisions of clause 40(10) of SEBI (LODR) Regulation, 2015, please find enclosed herewith the Certificate for the half year ended March 31, 2021.

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]

Kirit Doshi
Managing Director
DIN: 00211972
Email id: info@hktrade.in

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

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

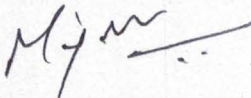
Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended on March 31, 2021

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 October 01, 2020 to March 31, 2021 and based on the examination of such information provided as above, we hereby certify that;

(a) In relation to the half year period from October 01, 2020 to March 31, 2021, 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: Nil

For R M Mimani & Associates LLP
[Company Secretaries]



Manoj Mimani
Partner
ACS No. 17083
CP No. 11601



Dated: April 19, 2021
Place: Mumbai

UDIN: A017083C000125103