

**WAA SOLAR LIMITED**  
CIN : L40106GJ2009PLC076764  
R.O. : Madhav House, Plot No. 4  
Near Panchratna Building  
Subhanpura, Vadodara, - 23 (Guj)  
Telefax : 0265-2290722  
E-mail : Info@waasolar.org  
www.waasolar.org



**Date: April 11, 2024**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.**

**Ref: WAA SOLAR LIMITED (BSE Security Id: WAA Scrip Code: 541445)**

In reference to captioned subject and pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attached the certificate obtain from Practicing Company Secretary under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,  
For, Waa Solar Limited

*Nikita Sadhwani*  
*Company Secretary*



Encl: As above



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015**

**FOR THE YEAR ENDED ON MARCH 31, 2024**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to WAA SOLAR LIMITED maintained by Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agents, pertaining to transfer of equity shares of the company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on March 31, 2024:

- A) i. No Share Certificate(s) relating to the Share Transfer form(s) has been received during the period from April 01, 2023 to March 31, 2024;
- ii. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. As per the records made available to us there were no requests relating to exchange or endorsement of calls/ allotments monies received during the said period.
- B) Any other information, if applicable: NA

**Date: April 10, 2024**

**Place: Vadodara**

**For KH & Associates**

**Practicing Company Secretaries**



**Hareesh Kapuriya**

**CP No. 16749**

**M NO. ACS26109**

**UDIN: A026109F000080790**