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: October 14, 2019

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

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2019

Ref: Waa Solar Limited (BSE Security Id: WAA Scrip Code: 541445)

In reference to captioned subject and pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, we hereby attached the confirmation certificate received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended on September 30, 2019.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For, Waa Solar Limited

Tanmay Kabra

CFO

Encl: As above

Date: 14/10/2019

WAA SOLAR LIMITED c/o Madhav Group Madhav House Plot # 4 Nr. Panchratna Tower Beside Amul App 390023

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30th September 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th September, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)
JIBU JOHN

DGM

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)