

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 09, 2020

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, 2020.

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, 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]

Sd/-

Rushabh Pankaj Doshi

Director

DIN: 07829435

Encl.: A/a

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, 2020

We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by Sharex Dynamic (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, 2019 to March 31, 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 October 01, 2019 to March 31, 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: Nil

For R M Mimani & Associates LLP
[Company Secretaries]



Manoj Mimani
Partner
ACS No. 17083
CP No. 11601



Dated: May 08, 2020
Place: Mumbai

UDIN: A017083B000217239