

November 05, 2020

To,
Department of Corporate Services
Corporate Relation Department
BSE Ltd.,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Subject: Allotment of Bonus Shares
Ref.: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: WAAREE
Scrip No: 539337

Dear Sir/Madam,

In continuation of our intimation on outcome of the Board Meeting held on September 05, 2020 pertaining to recommendation of Issue of Bonus Shares, and subsequent to the approval of shareholders accorded in the Annual General Meeting of the company held on September 30, 2020, the Board of Directors approved the allotment of 10,52,800 (Ten Lakhs Fifty Two Thousand Eight Hundred) Equity Shares of Rs. 10/- each as fully paid up, in the ratio of 2:5, to the eligible members whose name appear in the register of members/ list of beneficial owners provided by the Depositories/RTA as on November 04, 2020, being the record date fixed for this purpose.

Pursuant to the above allotment, the revised paid up equity capital of the Company is as below:

Particulars	No of shares	Face Value	Amount
Paid up Equity Share Capital – Pre- Bonus Issue	2,632,000	Rs. 10/- each	Rs. 26,320,000/-
Paid up Equity Share Capital – Post Bonus Issue	3,684,800	Rs. 10/- each	Rs. 36,848,000/-

You are requested to kindly take the same on your record.

Yours Faithfully
For Waaree Technologies Limited



Nikunj Gatecha
Company Secretary and
Compliance Officer
Mem. No. A57115
Place: Mumbai



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