

April 20, 2021

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

Dear Sir,

Scrip No. 539337**Subject: Submission of Compliance Certificate for the half year ended March 31, 2021 in terms of regulation 7(3) of LODR, Regulation 2015.**

Pursuant to regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance 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
CHIMANLAL
DOSHI**

Digitally signed by KIRIT CHIMANLAL DOSHI
DN: cn=Kirit, o=Maharashtra,
Phone=+912266444444, email=info@hktrade.in,
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0808eb534cb3785c096d82e23d, O=Personal, CN=KIRIT
CHIMANLAL DOSHI
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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

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2021

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Waaree Technologies Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 31-03-2021.

Yours Truly,

For Waaree Technologies Limited

NIKUNJ
HARESH
GATECHA

Digitally signed by
NIKUNJ HARESH
GATECHA
Date: 2021.04.26
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For LINK INTIME INDIA PVT. LTD.



(COMPLIANCE OFFICER)

(AUTHORISED SIGNATORY)