



April 12, 2023

To
The Manager -CRD
BSE Limited,
PhirozeJeejeebhoy 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 year ended on March 31, 2023.

Pursuant to the provisions of clause 40(10) of SEBI (LODR) Regulation, 2015, please find enclosed herewith the Certificate for the year ended March 31, 2023.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

Yours Faithfully,

For Waaree Technologies Limited

RUSHABH PANKAJ DOSHI
Digitally signed by
RUSHABH PANKAJ
DOSHI
Date: 2023.04.12
15:22:45 +05'30'

Rushabh Doshi

Director

DIN : 07829435

Email Id: rushabhdoshi@waareetech.com

Encl: As above

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: waaree@waareetech.com,

Website: www.hktrade.in CIN No.: L74110MH2013PLC244911

The Board of Directors
Waaree Technologies Limited
[CIN: L74110MH2013PLC244911]
602, Western Edge I,
Western Express Highway,
Borivali (East), Mumbai - 400066

Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2023

We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by **Link Intime 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 April 01, 2022 to March 31, 2023 and based on the examination of such information provided as above, we hereby certify that;

(a) In relation to the year period from April 01, 2022 to March 31, 2023, 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]
[Firm Registration No. L2015MH008300]

MANOJ
KUMAR
MIMANI



Manoj Mimani
Partner
C.P. No.: 11601
ACS No.: 17083
PR NO.: 1065/2021

UDIN: A017083E000062491

Place: Mumbai
Dated: April 11, 2023