



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](mailto: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](mailto:waaree@waareetech.com),

Website: [www.hktrade.in](http://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