

BSE Limited,

Dear Sir,

Scrip No. 539337

Subject: Submission of Compliance Certificate for the year ended March 31, 2023 in terms of regulation 7(3) of LODR, Regulation 2015.

For Waaree Technologies Limited

RUSHABH

PANKAJ DOSHI

Digitally signed by
RUSHABH PANKAJ
DOSHI
Date: 2023.04.17
14:28:49 +05'30'

Rushabh Doshi

Director

DIN: 07829435

Email Id: rushabhdoshi@waareetech.com

Waaree Technologies 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

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023

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

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

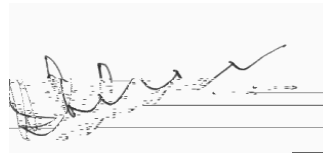
Very truly yours,

For Waaree Technologies Limited

RUSHABH Digitally signed
PANKAJ by RUSHABH
DOSHI PANKAJ DOSHI
Date: 2023.04.17
14:26:29 +05'30'

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.



(AUTHORISED SIGNATORY)