

April 18, 2022

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 year ended March 31, 2022 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 year ended March 31, 2022.

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]**

Ankita  
Agarwal

Digitally signed by Ankita  
Agarwal  
Date: 2022.04.18 18:34:12  
+05'30'

**Ankita Agarwal**  
Company Secretary  
Membership No.: A33873

## 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.waareetech.com](http://www.waareetech.com) CIN No.: L74110MH2013PLC244911

# **COMPLIANCE CERTIFICATE**

## **For The Year Ended on 31-03-2022**

[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 during the period April 1, 2021 to March 31, 2022 (both days inclusive) 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.

Thanking you,

Very truly yours,

**For Waaree Technologies Limited**

**For LINK INTIME INDIA PVT. LTD.**



**(COMPLIANCE OFFICER)**

**(AUTHORISED SIGNATORY)**