

January 13, 2022

The Manager (Listing) **BSE Limited,**Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

Dear Sir,

Scrip No. 539337

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021

In reference to the above captioned Regulation we are enclosing confirmation received from our Registrar and Share Transfer Agent, Link Intime India Private Limited in relation to dematerialization of Shares, mutilation & cancellation of Share Certificates received for dematerialization during the quarter ended December 31, 2021.

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

Thanking You,

Yours Faithfully,

For Waaree Technologies Limited

Riddhi Gohel Company Secretary ACS63697

Email Id: companysecretary@waareetech.com

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.waareetech.com CIN No.: L74110MH2013PLC244911



LINK INTIME INDIA PVT. LTD.

05-01-2022

Date:

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,

The Compliance Officer/ Company Secretary WAAREE TECHNOLOGIES LIMITED OFFICE NO. 9, BHARAT HOUSE 2ND FLOOR, 104, MUMBAI SAMACHAR MARG FORT

PINCODE: 400001

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories

and Participants) Regulations, 2018

Dear Sir/Madam,

MUMBAI

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

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