

April 20, 2021

To,
The Manager -CRD
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 - (Previous Regulation No. 54(5) of SEBI (DP) Regulations, 1996 for the quarter ended March 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 March 31, 2021.

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]

Kirit Doshi
Managing Director
DIN: 00211972
Email id: info@hktrade.in

Encl.: A/a

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: info@hktrade.in, Website: www.hktrade.in, CIN No.: L31100MH2013PLC244911

Date : 06-04-2021

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

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 March, 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in 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.