

June 27, 2020

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 023

Fax No.2272 5092/3030

Ref.: Scrip code: 539337

Sub.: Non applicability of Annual Secretarial Compliance Report for the year ended March 31, 2020

Dear Sir,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular LIST/COMP/10/2019-20 dated May 09, 2019 is not applicable to our company.

Further, as per the provisions of Regulation 15 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 the compliance with the corporate governance provisions as specified in regulation 24A shall not apply, in respect of:

1. the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year
2. the listed entity which has listed its specified securities on the SME Exchange

Accordingly, in view of the exemption provided under Regulation 15(2)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the requirement of submission of Secretarial Compliance Report is not applicable to the Company as the paid up Equity share capital and Net worth as on the last day of previous financial year is not exceeding Rs. 10 crore and Rs. 25 crore respectively.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **Waaree Technologies Limited**

[Formerly known as H K Trade International Limited]


Rushabh Pankaj Doshi

Director

DIN: 07829435

Email id: rushabhdoshi@waareetech.com

Waaree Technologies Limited

(Formerly known as H.K. Trade International Limited)

Registered Office:

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