

April 20, 2019

To
The Manager -CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir,

Scrip No. 539337

Sub: Submission of certificate under clause 40(10) of SEBI (LODR) Regulation, 2015 for the half year ended on March 31, 2019.

Pursuant to the provisions of clause 40(10) of SEBI (LODR) Regulation, 2015, please find enclosed herewith the Certificate for the half year ended March 31, 2019

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]

Rushabh Pankaj Doshi
Director
DIN: 07829435

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.: L25203MH2013PLC244911

The Board of Directors
Waaree Technologies Limited
602, Western Edge I,
Western Express Highway,
Borivali (East), Mumbai - 400066

Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended on March 31, 2019

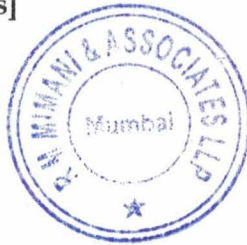
We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents relating to **Waaree Technologies Limited** (hereinafter referred to as "Company") maintained by **Sharex Dynamic (India) Private Limited**, Mumbai (Registrar and Share Transfer Agent) pertaining to the equity shares/debentures, if any, of the Company for the period from October 01, 2018 to March 31, 2019 for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 and based on the information provided by the Company and its Registrar, we hereby certify that the company during half year ended on March 31, 2019;

- a) Has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc.
- b) Any other information: Nil

For R M Mimani & Associates LLP
[Company Secretaries]



MANOJ MIMANI
Partner
ACS No. 17083
CP No. 11601



Dated: April 19, 2019
Place: Mumbai