

**Waaree Technologies Limited**

*[Formerly known as H K Trade International Limited]*

CIN: L31100MH2013PLC244911

Address: 602, Western Edge I, Western Express Highway, Borivali, East, Mumbai, Maharashtra, 400066  
Tel: 022-22676700, Email: [info@hktrade.in](mailto:info@hktrade.in); Website: [www.hktrade.in](http://www.hktrade.in)

May 09, 2020

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 year ended on March 31, 2020.**

Pursuant to the provisions of clause 40(10) of SEBI (LODR) Regulation, 2015, please find enclosed herewith the Certificate for the year ended March 31, 2020.

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]*

**Sd/-**

**Rushabh Pankaj Doshi**

Director

DIN: 07829435

Encl.: A/a

**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, 2020**

We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by **Sharex Dynamic (India) Private Limited, Mumbai**, Registrar and Share Transfer Agent of **Waaree Technologies Limited** (hereinafter referred to as "Company") for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 for the period from October 01, 2019 to March 31, 2020 and based on the examination of such information provided as above, we hereby certify that;

(a) In relation to the half year period from October 01, 2019 to March 31, 2020, there were no requests received for transfers/ transmission/ transposition/name deletion / sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

(b) Any other information: Nil

**For R M Mimani & Associates LLP**  
**[Company Secretaries]**

Sd/-  
**Manoj Mimani**  
**Partner**  
**ACS No. 17083**  
**CP No. 11601**

Dated: May 08, 2020  
Place: Mumbai

UDIN: A017083B000217239