

July 22, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Scrip No. 539337**Ref.: SEBI letter no. SEBI/CFD/CMD1/PR/OW/17455/1/2019 dated July 16, 2019**

Please find attached herewith a copy of the above referred letter received from SEBI on July 19, 2019 with regard to compliance of regulation 45(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Please acknowledge and 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

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



भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India

Chief General Manager
Corporation Finance Department

SEBI/CFD/CMD1/PR/OW/ 17455 /1/2019
July 16, 2019

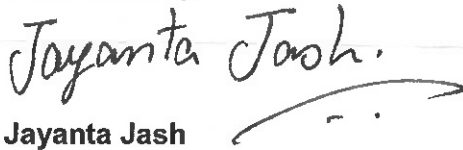
Shri Nikunj Hareshkumar Gatecha
Company Secretary
Waaree Technologies Ltd
(Formerly known as H.K. Trade International Limited)
602, Western Edge I, Western Express Highway,
Borivali, East, Mumbai 400066.

Sir,

Sub: Warning Letter – Name change of listed entity without obtaining prior approval from Stock Exchange(s)

1. It has come to SEBI's notice that H.K. Trade International Limited had filed a request for change of name from "H.K. Trade International Limited" to "Waaree Technologies Limited" with the Registrar of Companies, without obtaining prior approval of stock exchange, as required under Regulation 45(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR Regulations).
2. The aforesaid non-compliance is viewed seriously. You are hereby warned and advised to be cautious in future and ensure compliance with all applicable provisions of SEBI LODR Regulations. Any such aberration in future would be viewed seriously and appropriate action would be initiated.
3. You are also advised to disseminate this letter to the stock exchange and also place the same before your Board of Directors in its next meeting.

Yours faithfully,


Jayanta Jash

Copy to:

Chief Regulatory Officer
BSE Ltd
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001