



21st January, 2019

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

**Subject: Intimation of Change of Name of H.K. Trade International Limited
To Waaree Technologies Limited**

BSE Security Code: 539337

Dear Sir/Madam,

This is to inform you that pursuant to the special resolutions passed by the members of the Company in the Extra Ordinary General Meeting held on Tuesday, November 27, 2018 for Alteration of Main Objects and for Change of Name, the Company has received the approval from the office of the Registrar of Companies, Maharashtra at Mumbai on January 7, 2019.

This intimation of change of name was mailed to Bombay Stock Exchange (BSE) on 8th January, 2019 along with a copy of the new Certificate of Incorporation consequent to change of name within 24 hours.

You are requested to kindly take the same on your record.

Thanking you,
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



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L74110MH2013PLC244911

I hereby certify that the name of the company has been changed from H.K. TRADE INTERNATIONAL LIMITED to WAAREE TECHNOLOGIES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name H.K. TRADE INTERNATIONAL LIMITED.

Given under my hand at Mumbai this Seventh day of January two thousand nineteen.



V T SAJEEVAN

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

WAAREE TECHNOLOGIES LIMITED

602, Western Edge I, Western Express Highway, Borivali East, Mumbai 400066, Mumbai, Mumbai City, Maharashtra, India, 400066

