



April 17, 2023

The Manager  
Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Dear Sir,

**Scrip No. 539337**

**Subject:** Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023

This is to certify that the details of securities dematerialized/ rematerialized during the quarter ended March 31, 2023 as required under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 have been furnished to the Stock Exchange where the shares of the Company are listed.

We request you to kindly take the above on your record.

Thanking You,

Yours Faithfully,

**For Waaree Technologies Limited**

RUSHABH PANKAJ DOSHI  
Digitally signed by  
RUSHABH PANKAJ  
DOSHI  
Date: 2023.04.17  
14:05:16 +05'30'

**Rushabh Doshi**

**Director**

**DIN: 07829435**

**Email Id:** [rushabhdoshi@waareetech.com](mailto:rushabhdoshi@waareetech.com)

**Encl: As above**

**Waaree Technologies 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: [waaree@waareetech.com](mailto:waaree@waareetech.com),

Website: [www.hktrade.in](http://www.hktrade.in) CIN No.: L74110MH2013PLC244911

Date : 05-04-2023

To,  
The Compliance Officer/ Company Secretary  
WAAREE TECHNOLOGIES LIMITED  
OFFICE NO. 9, BHARAT HOUSE  
2ND FLOOR, 104, MUMBAI SAMACHAR MARG  
FORT  
MUMBAI  
PINCODE : 400001

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.