



April 08, 2024

**To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001 (MAHARASHTRA)**

Sub: Submission of certificate under clause 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Ref. : Scrip Code 539337

Dear Sir,

Pursuant to the provisions of clause 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate for the year ended March 31, 2024.

Kindly take same on record and acknowledge the receipt of the same.

**Thanking You,
Yours Faithfully,
For Waaree Technologies Limited**

**Vibhor Kumawat
(Company Secretary
and Compliance Officer)
ACS-55710**

Encl: A/a

Waaree Technologies Limited

Registered Office:

602, Western Edge-I, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: waaree@waareetech.com, Website: www.waareetech.com, CIN: L74110MH2013PLC244911

The Board of Directors
Waaree Technologies Limited
[CIN: L74110MH2013PLC244911]
602, Western Edge I,
Western Express Highway,
Borivali (East), Mumbai - 400066

Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2024

We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by **Link Intime 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 April 01, 2023 to March 31, 2024 and based on the examination of such information provided as above, we hereby certify that;

(a) In relation to the year period from April 01, 2023 to March 31, 2024, 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]
[Firm Registration No. L2015MH008300]

MANOJ
KUMAR
MIMANI

Digitally signed by
MANOJ KUMAR
MIMANI
Date: 2024.04.08
14:42:44 +05'30'

Manoj Mimani
Partner

C.P. No.: 11601
ACS No.: 17083
PR NO.: 1065/2021

UDIN: A017083F000055431

Place: Mumbai
Dated: April 08, 2024