



**July 09, 2024**

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

**Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024**

**Ref. : Scrip Code 539337**

**Dear Sir/Ma'am,**

We hereby enclose Confirmation Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024, issued by Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company.

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