

R M MIMANI & ASSOCIATES LLP COMPANY SECRETARIES

The Board of Directors
Waaree Renewable Technologies Limited
[CIN: L93000MH1999PLC120470]
504, Western Edge - I,
Off: Western Express Highway,
Borivali (E), Mumbai - 400066

Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2022

We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by **Purva Sharegistry (India) Pvt. Ltd., Mumbai**, Registrar and Share Transfer Agent of **Waaree Renewable 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, 2021 to March 31, 2022 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, 2021 to March 31, 2022, there were no requests received for transfers/ transmission/ transposition/name deletion / subdivision, 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 Mimani
Partner
C.P. No.: 11601
ACS No.: 17083
PR NO.: 1065/2021
UDIN: A017083D000118624

Place: Mumbai
Dated: April 14, 2022