

April 05, 2024

The Manager -CRD
BSE Limited,
PhirozeJeejeebhoy Towers,
DalalStreet, Fort,
Mumbai-400001

Scrip No. 534618

Dear Sir/Madam,

Sub: Compliance Certificate under regulation 7(3) of LODR for the financial year ended March 31, 2024

Pursuant to regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate for the financial year ended March 31, 2024.

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

Thanking You,

Yours faithfully,
For **Waaree Renewable Technologies Limited**

HEEMA
KALPESHK
UMAR
SHAH

Digitally signed
by HEEMA
KALPESHKUMAR
SHAH
Date: 2024.04.05
11:04:32 +05'30'

Heema Shah
Company Secretary & Compliance Officer
ACS 52919
Email id: info@waareertl.com

Encl.: As above

Waaree Renewable Technologies Limited

(A subsidiary of Waaree Energies Limited)

504, Western Edge-1, Off. Western Express Highway,
Borivali (E), Mumbai 400 066. Maharashtra INDIA

Tel.: +91 22 6644 4444 CIN : 93000MH1999PLC120470
E : info@waareertl.com GST: 27AADCS 1824J2ZB
W : www.waareertl.com



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE299N01021
Scrip Code: 534618

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s WAAREE RENEWABLE TECHNOLOGIES LIMITED. having its Registered Office at , , , , has appointed M/s Purva Shareregistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Shareregistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s WAAREE RENEWABLE TECHNOLOGIES LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s WAAREE RENEWABLE TECHNOLOGIES LIMITED.

For Purva Shareregistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For WAAREE RENEWABLE TECHNOLOGIES LIMITED

Company Secretary
M.No. ACS/FCS

Place:
Date: