

April 25, 2022

The Manager -CRD BSE Limited, Phiroze Jeejee bhoy Towers, Dalal Street, Fort, Mumbai-400001

Dear Sir,

Scrip No. 534618

Sub: Compliance Certificate under regulation 7(3) of LODR for the half year ended March 31, 2022

Pursuant to regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate for the year ended March 31, 2022.

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

Thanking You,

Yours faithfully, For Waaree Renewable Technologies Limited (Formerly known as Sangam Renewables Limited)

HEEMA Digitally signed by HEEMA KALPESHKU KALPESHKUMAR SHAH Date: 2022.04.25 10.06.42 + 05'30'

Heema Shah

Company Secretary & Compliance Officer

ACS 52919

Email id: heemashah@waareertl.com

Encl.: A/a

## **Waaree Renewable Technologies Limited**

(Erstwhile "Sangam Renewables 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 E: info@waareertl.com

W: www.waareertl.com

CIN: L93000MH1999PLC120470

GST: 27AADCS1824J2ZB



## **PURVA SHAREGISTRY (I) PVT. LTD.**

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE299N01013

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 504, WESTERN EDGE-1,, OFF: WESTERN EXPRESS HIGHWAY, BORIVALI (E), MUMBAI, 400066 has appointed M/s Purva Sharegistry (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 Sharegistry (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, 2022 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 Sharegistry (India) Pvt. Ltd.

D. Dhuri MUMBAP P

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date: 06/04/2022 For WAAREE RENEWABLE TECHNOLOGIES LIMITED

HEEMA Digitally signed by HEEMA KALPESH KALPESHKUMAR SHAH Date: 2022.04.22 17:57:55 +05'30'

Company Secretary M.No. ACS/FCS

Place: MUMBAI

Date: 22.04.2022