WAA SOLAR LIMITED

CIN: L40106GJ2009PLC076764 R.O.: Madhav House, Plot No. 4 Near Panchratna Building Subhanpura, Vadodara, - 23 (Guj)

Telefax: 0265-2290722 E-mail: Info@waasolar.org www.waasolar.org



Date: April 11, 2024

To,

General Manager Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2024

Ref: WAA SOLAR LIMITED (BSE Security Id: WAA Scrip Code: 541445)

Please find enclosed a Compliance Certificate for the year ended March 31, 2024, pursuant to regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, dated April 10, 2024, certify that all activities in relation to both physical and electronic share transfer facility (Dematerialisation and Rematerialisation) are maintained by Bigshare Services Private Limited, having SEBI registration no. INR000001385, the Registrar and Share Transfer Agent of the Company.

The certificate has been issued in term of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You.

Yours Faithfully For, WAA SOLAR LIMITED

NIKITA SADHWANI COMPANY SECRETARY

Encl: As above



WAA SOLAR LIMITED

CIN: L40106GJ2009PLC076764 R.O.: Madhav House, Plot No. 4 Near Panchratna Building Subhanpura, Vadodara, - 23 (Guj)

> E-mail: Info@waasolar.org www.waasolar.org



Date: April 10, 2024

To, The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai- 400001

Scrip/Security Code: 541445 / Security Id: WAA ISIN: INE799N01012

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No. INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully, For Waa Solar Limited

For Bigshare Services Pvt. Ltd.

Nikita Sadhwani Company Secretary

Authorized Signatory