

April 19, 2024

To
The Manager -CRD
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

Scrip No. 534618

Subject: Submission of certificate under clause 40(10) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2024.

Pursuant to the provisions of clause 40(10) of SEBI (LODR) Regulation 2015, please find enclosed herewith the Certificate for the year ended March 31, 2024.

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

Thanking You,

Yours faithfully,

For **Waaree Renewable Technologies Limited**

HEEMA
KALPESHKUMA
R SHAH

Digitally signed by
HEEMA KALPESHKUMAR
SHAH
Date: 2024.04.19 14:29:45
+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

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

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

Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2024

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, 2023 to March 31, 2024 and based on the examination of such information provided as above, we hereby certify that;

- (a) In relation to the period from April 01, 2023 to March 31, 2024, there were no requests received for transfers/ transmission/ transposition /name deletion/sub-division, 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 KUMAR MIMANI
Digitally signed by
MANOJ KUMAR
MIMANI
Date: 2024.04.16
20:30:44 +05'30'

Manoj Mimani
Partner
ACS No. 17083
CP No. 11601
PR No.: 1065/2021

UDIN: A017083F000142890

Dated: April 16, 2024
Place: Mumbai