

May 28, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Dear Sir/Madam,

**Sub:** Declaration for unmodified opinion with audit report on Annual Audited Standalone and Consolidated Financial Statements for year ended March 31, 2019

**Ref: Scrip Code: 957242**

This is in reference to the regulation 52(3)(a) of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015, we here by confirm that the Statutory Auditors of the Company M/s S G C O & Co. LLP, Chartered Accountants (Firm Reg. No 112081W/W100184) has issued audit report with unmodified opinion for the Standalone and Consolidated financials for the year ended March 31, 2019.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

**FOR WAAREE ENERGIES LIMITED**

**Hitesh Mehta**  
**Director & CFO**



**WAAREE Energies Ltd.**

**Registered Office:**

602, Western Edge-I, Western Express Highway, Borivali (E), Mumbai - 400 066, INDIA.  
Tel: +91-22-6644 4444 | Fax: +91-22-6644 4400 | Email: waaree@waaree.com | Website: www.waaree.com  
Corporate Identity Number: U29248MH1990PLC059463