

Date: 02-02-2018

To,

**BSE Limited,**  
Listing Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Dear Sir,

**Sub.: Certificate regarding timely payment of interest payment of debentures (Pursuant to 57 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: Scrip Code - 957239 and 957242**

Pursuant to 57 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that the Company has made timely interest payment for the below mentioned Non-Convertible Debentures, issued on private placement basis as under:

Security Description	Security Details (ISIN)	Due date of interest payment	Date of interest payment
Secured Rated Redeemable Listed Non-Convertible Debentures Series I	INE377N07014	February 01, 2018	February 01, 2018
Secured Rated Redeemable Listed Non-Convertible Debentures Series II	INE377N07022	February 01, 2018	February 01, 2018

This is for your information and records.

Thanking you,  
For Waaree Energies Limited



**Gayatri Borkar**  
Company Secretary

