

April 4, 2019

To,

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

Sub : Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code - 957242

Dear Sir / Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the **period October 01, 2018 to March 31, 2019 (both days inclusive)** by the Company's Registrar and Share Transfer Agent, viz., M/s System Support Services, Mumbai which is a SEBI approved category - **I**, Registrar & Transfer Agent, registered with Securities and Exchange Board of India

FOR WAAREE ENERGIES LIMITED



Kiran Jain
KIRAN JAIN
COMPANY SECRETARY

FOR SYSTEM SUPPORT SERVICES

[Signature]
AUTHORIZED REPRESENTATIVE



WAAREE Energies Ltd.

Registered Office:

602, Western Edge-1, Western Express Highway, Borivli (E), Mumbai - 400 066, INDIA.

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Corporate Identity Number: U29248MH1990PLC059463