

**April 1, 2020**

**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, 2019 to March 31, 2020 (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**

**FOR SYSTEM SUPPORT SERVICES**

  
  
**KIRAN JAIN**  
**COMPANY SECRETARY**

  
**AUTHORIZED REPRESENTATIVE**

**WAAREE Energies Ltd.**

**Registered Office:**

602, Western Edge-I, Western Express Highway, Borivali (E), Mumbai - 400 066, INDIA.

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Corporate Identity Number: U29248MH1990PLC059463