

**April 15, 2025**

To  
The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 544277**

To  
The Manager,  
Listing Department  
National Stock Exchange of India Limited Exchange  
Plaza, C-1 Block G,  
Bandra - Kurla Complex, Bandra (East)  
Mumbai - 400 051  
**Trading Symbol: WAAREEENER**

**Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2025.

Kindly take the same on record

For **Waaree Energies Limited**

**Rajesh Ghanshyam Gaur**  
**Company Secretary & Compliance Officer**  
**M.No. A34629**

**WAAREE Energies Ltd.**

**Registered Office:**

602, Western Edge – 1, Western Express Highway, Borivali (E), Mumbai – 400 066, INDIA.

Tel: +91-22-6644 4444. Fax: +91-22-6644 4400. Email:

[waaree@waaree.com](mailto:waaree@waaree.com). [Website:www.waaree.com](http://www.waaree.com)

Corporate Identity Number:L29248MH1990PLC059463



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

1. For Quarter ended : March 31, 2025
2. ISIN : INE377N01017
3. Face Value : ₹ 10/- each
4. Name of the company : Waaree Energies Limited
5. Registered Office Address : 602, 6th Floor, Western Edge I, Western Express Highway, Borivali East, Mumbai- 400066, Maharashtra.
6. Correspondence Address : 602, 6th Floor, Western Edge I, Western Express Highway, Borivali East, Mumbai- 400066, Maharashtra.
7. Telephone and Fax Nos. : Tel No: 022-69395500,  
: 91-22-6644 4444  
Fax No: 91-22-6644 4400
8. Email Address : [investorrelations@waaree.com](mailto:investorrelations@waaree.com)
9. Name of the Stock Exchanges where the Company's securities are listed : a) BSE Limited ("BSE")  
b) National Stock Exchange of India Limited ("NSE")

	<b>No. of shares</b>	<b>% of Total Issued capital</b>
10. Issued Capital	28,72,83,199	100.00
11. Listed Capital	28,72,83,199	100.00
12. Held in Dematerialized form in CDSL	8,78,39,093	30.58
13. Held in Dematerialized form in NSDL	19,94,44,106	69.42
14. Held in physical form	0	0
15. Total No. of shares (12+13+14)	28,72,83,199	100.00
16. Reasons for differences if any, between (10&11) (10&15) (11&15)	No Difference	

**Head Office**

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra  
**Board Number:** +91 22 3100 8600 **Website:** [www.mmjc.in](http://www.mmjc.in), [www.csrcare.in](http://www.csrcare.in)

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars*	No of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-principal, approval pending for SE (Specify Names)
There was no change in the Share Capital during the quarter						

*\*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)*

18. Register of Members is updated (Yes / No) : Yes
19. Reference to the previous quarter with regards to excess dematerialization of shares, if any : Not Applicable
20. Has the company resolved the matter mentioned in Point No.19 above in the current quarter : Not Applicable
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay : Nil
22. Name, Telephone and fax No. of the Compliance Officer of the Company : Mr. Rajesh Ghanshyam Gaur  
Membership No. :A34629  
Tel No: +912269395592  
Fax No: Nil
23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Ms. Kumudini Bhalerao  
Makarand M. Joshi & Co.  
Ecstasy, 802-805, 8<sup>th</sup> Floor,  
Citi Of Joy, JSD, Mulund (West),  
Mumbai-400080,  
Tel: +91 22 3100 8600  
Fax No: Not Applicable  
Membership No: FCS 6667
24. Appointment of common agency for share registry work if yes (name & address) : MUFG Intime India Private Limited  
(Formerly known as Link Intime India Private Limited),  
C-101, 1<sup>st</sup> Floor, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai- 400083
25. Any other details that the auditor may like to provide (e.g. BIFR) : Nil

Company, delisting from SE,  
company changed its name, etc.)

**For Makarand M. Joshi & Co.**  
**Company Secretaries**  
**ICSI UIN: P2009MH007000**  
**Peer Review Cert. No.: 6290/2024**

**KUMUDINI** Digitally signed by  
**DINESH** KUMUDINI DINESH  
**BHALERAO** BHALERAO  
Date: 2025.04.14  
13:38:51 +05'30'

**Kumudini Bhalerao**  
**Partner**  
**FCS: 6667**  
**CP: 6690**  
**UDIN: F006667G000097362**

**Date: 14.04.2025**  
**Place: Mumbai**