

2<sup>nd</sup> August, 2018

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Sub: Certificate regarding timely interest payment of debentures (pursuant to Regulation 57(1) of SEBI LODR)**

**Ref: Scrip Code: 957242**

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

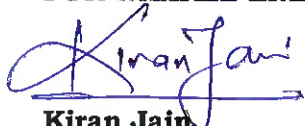
<b>Security Description</b>	<b>Security Details (ISIN)</b>	<b>Due Date</b>	<b>Date of Interest Payment</b>
Secured Rated Redeemable Listed Non-Convertible Debentures Series II	INE377N07022	1 <sup>st</sup> August 2018	1 <sup>st</sup> August 2018

This is for your information and records.

Thanking you,

Yours faithfully,

**FOR WAAREE ENERGIES LIMITED**

  
**Kiran Jain**  
**Company Secretary**