

2nd May 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

**Sub: Certificate regarding timely interest/ Principal 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 and Principal (1st Instalment) for the below mentioned Non-Convertible Debentures (NCDs) issued on private placement basis as under:

Security Description	Security Details (ISIN)	Due Date	Date of Interest/ Principal (1 st Instalment) Payment
Secured Rated Redeemable Listed Non-Convertible Debentures Series II	INE377N07022	1 st May 2019*	30 th April 2019 Interest Amount – 2,17,37,540 Principal Amount – 7,90,00,000

*1st May, 2019 was holiday (Labour Day)

This is for your information and records.

Thanking you,

Yours faithfully,

FOR WAAREE ENERGIES LIMITED


Kiran Jain
Company Secretary



WAAREE Energies Ltd.

Registered Office:

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Corporate Identity Number: U29248MH1990PLC059463