

April 30, 2018

To,

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

Dear Sir,

Sub.: Certificate regarding timely payment of interest payment of debentures (Pursuant to 57 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Ref.: Scrip Code - 957239 and 957242

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

Security Description	Security Details (ISIN)	Due date of interest payment	Date of interest payment
Secured Rated Redeemable Listed Non-Convertible Debentures Series I	INE377N07014	May 01, 2018	April 27, 2018
Secured Rated Redeemable Listed Non-Convertible Debentures Series II	INE377N07022	May 01, 2018	April 27, 2018

This is for your information and records.

Thanking you,
For Waaree Energies Limited



Gayatri Borkar
Company Secretary

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