

**April 1, 2020**

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

Ref.: Scrip Code – 957242

Dear Sir/Madam,

**Sub: Undertaking pursuant to Regulation 57(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

We hereby undertake that all documents and intimations required to be submitted to Debenture Trustees in terms of Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, as amended, in respect of the outstanding Non-Convertible Debentures of Company, have been complied with for the year ended March 31, 2020.

This is for your information and record.

**For Waaree Energies Limited**



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

**WAAREE Energies Ltd.**

**Registered Office:**

602, Western Edge-I, 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: U29248MH1990PLC059463