

July 28, 2025

National Stock Exchange of India Limited
Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai -
400 051

Company Symbol: WAAREEINDO

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Script Code: 533257

**Subject Certificate in terms of Regulations 74 (5) of Securities and Exchange Board
of India (Depositories and Participants) Regulations, 2018 for the quarter
ended on June 30, 2025.**

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 please find enclosed herewith confirmation certificate for the quarter ended on June 30, 2025, issued by Company's Registrar and Share Transfer Agent, i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Pvt Ltd.

We request you to kindly note the content of this letter and take the above on your record.

Thanking You,

Yours Faithfully,
For Indosolar Limited

Akalpita Patel
Company Secretary and Compliance Officer
A40528
Email Id: akalpitapatel@waaree.com

Indosolar Limited

Registered Office:

Unit No. 301, 3rd floor, Building 02, Southern Park", Saket, New Delhi-110017. Tel : +91-120-4762500

Factory:

3C/1eco Tech -II, Udyog Vihar, Greater Noida – 201306, Uttar Pradesh, India | CIN: L18101DL2005PLC134879



MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1st floor, Plot No NH-2,
C-1 Block, LSC, Near Savitri Market,
Janakpuri, New Delhi – 110058

Tel: +91 22 4918 6000

www.in.mpms.mufig.com

July 3, 2025

Company Secretary
INDOSOLAR LIMITED
3C/1, Ecotech-II, Udyog Vihar
Greater Noida-201 306,
Uttar Pradesh, INDIA

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We hereby confirm that during the quarter ended 30th June 2025 we have not received any demat request for processing. (Please note that your company does not have any physical shares)

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited.)


Swapn Kr Naskar
Associate Vice-President & Head (Delhi Branch)

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services