SHANKAR PRASAD BHAGAT

C-103, Gangotri Apartment, Nehru Park, Vastrapur, Ahmedabad -380015, India

UNDERTAKING

To.

WAA SOLAR LIMITED

Madhav House, NR. Panchratna Building, Subhanpura, Vadodara-390023, Gujarat, India.

Dear Sir/Madam,

I, Shankar Prasad Bhagat S/O Ramdeo Bhagat Residing at C-103, Gangotri Apartment, Nehru Park, Vastrapur, Ahmedabad - 380015, India having; PAN No: ACWPB7495G does hereby undertakes that:

- No action, suit, investigation, claim, dispute or proceeding of any nature or kind whatsoever, whether civil, criminal or administrative, is pending before any Court of Law, SEBI, ROC, RBI, CLB, Stock Exchanges, Income Tax, Goods and Services Tax;
- There are presently no outstanding/awaited judgments, decrees or orders of any court or any administrative authority is pending against me;
- 3. I am not a wilful defaulter or a fraudulent borrower or a fugitive economic offender;
- 4. I, also confirms that the proceedings reflecting on the website of the SEBI watch out investor about the penalty of Rs. 7,00,000.00 (Rupees Seven Lakhs) imposed by the SEBI for the not making the disclosure of bridge loan of Rs. 7.06 Crore in the IPO Prospectus Violating provisions of regulation 57(1) and 57 (2) (A) and (XVI)(B)(2) of part A of schedule VIII of SEBI ICDR Regulations 2009, in the matter of Rushil Decor

SHANKAR PRASAD BHAGAT

Shelik

DIN:01359807 DIRECTOR

Place: Ahmedabad

Date: