

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/SEC/BSE/2024-25/4

Date: April 12, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Script Code: 543254

Dear Madam/Sir,

Sub : Certificate w.r.t. issue of share certificate for Transfer or transmission or transposition of securities
Ref : Regulation 40(9) read with Regulation 40(10) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 40(9) read with Regulation 40(10) of the SEBI Listing Regulations, please find enclosed herewith Certificate dated April 12, 2024, issued by a Practicing Company Secretary for the Financial Year ended March 31, 2024.

You are requested to take the above certificate on record.

This is for your information and records please.

Thanking you,

Yours faithfully,
For and on behalf of
ANTONY WASTE HANDLING CELL LIMITED

HARSHADA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
A34268

Enc. a/a

11 April 2024

CERTIFICATE

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR))

I have examined the records of Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of Antony Waste Handling Cell Limited ("Company") maintained by Link Intime India Private Limited ("Share Transfer Agent"), pertaining to transfer of equity shares of the Company for the period from 01 April 2023 to 31 March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of LODR to BSE Limited and National Stock Exchange of India Limited, and based on the information provided by the Share Transfer Agent, I hereby certify that:

1. The Company has not received any request for transfer of Shares from 01 April 2023 to 31 March 2024 and hence delivery of share certificate within a period of 30 days relating to the Share transfer during the aforesaid period does not arise.
2. No request was received for issue of duplicate Share Certificate, exchange, sub-division, consolidation, renewal or endorsement of calls/allotment monies during the aforesaid period.
3. Any other information, if applicable – NIL

**For SGG & Associates
Practising Company Secretary**



Name: Sunny Gogiya- Partner
Membership No: A56804
Certificate of Practice No. 21563
UDIN: A056804F000088033
Place: Thane
Date: 11th April 2024
Peer Review Certificate No.: 1112/2021

SGG & Associates

Address: Office No. 2415, Solus, Hiranandani Estate, Ghodbunder Road, Thane West- 400607

Hand Phone- +91 8375070606; +91 9922744338

Email: info@legalixir.com; Website: www.legalixir.com