Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/SEC/BSE/2024-25/59 Date: December 05, 2024

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

Scrip Code: 543254

Dear Madam/Sir,

Sub. : Exercise of options under AWHCL Employee Stock Option Plan 2022

Ref. : Intimation under Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements),

Regulations 2015 ("SEBI Listing Regulations")

This has reference to the Regulation 30 of SEBI Listing Regulations, we wish to inform you that 1,980 equity shares of face value of ₹5 each at an exercise price of ₹170 each amounting to ₹ 3,36,600 (Rupees Three Lakh Thirty Six Thousand and Six Hundred only) has been exercised by the eligible employees under AWHCL Employee Stock Option Plan 2022 through Trust route.

Further, the details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and are given in Annexure I.

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

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Annexure I

Statement under Regulation 10(c) of SEBI (Share Based Employee Benefits) Regulations, 2014

Sr. No.	Particulars	Remarks
1.	Company name and address of Registered	Antony Waste Handling Cell Limited
	Office	A-59, Road No. 10, Wagle Industrial
		Estate, Thane (West) - 400 604,
		Maharashtra, India
2.	Name of the Stock Exchanges on which the	BSE Limited & National Stock
	company's shares are listed :	Exchange of India Limited
3.	Filing date of the statement referred in	November 3, 2022
	regulation 10(b) of the SEBI (Share Based	
	Employee Benefits) Regulations, 2014 with	
	Stock Exchange:	
4.	Filing Number, if any:	AWILOU Francisco Charle Ortion Disc
5.	Title of the Scheme pursuant to which shares	AWHCL Employees Stock Option Plan
6	are issued, if any:	2022
6. 7.	Kind of security to be listed : Par value of the shares :	Equity Shares ₹ 5
8.	Date of issue of shares:	December 14, 2023
9.	Number of shares issued :	94,930
10.	Share Certificate No., if applicable:	Not Applicable
	Distinctive number of the share, if applicable:	Not Applicable
12.	ISIN Number of the shares if issued in Demat :	INE01BK01022
13.	Exercise price per share:	₹170 (Rupee One Seventy only)
14.	Premium per share:	₹165 (Rupee One Sixty Five only)
15.	Total Issued shares after this issue :	2,83,82,100
16.	Total Issued share capital after this issue:	14,19,10,500 Nil
17.	Details of any lock-in on the shares:	
18.	Date of expiry of lock-in:	Nil
19.	Whether shares identical in all respects to	Yes, rank pari passu with existing
	existing shares if not, when will they become	share capital
20.	identical?:	Not Applicable
∠∪.	Details of listing fees, if payable :	Not Applicable

For Antony Waste Handling Cell Limited

Harshada Rane Company Secretary and Compliance Officer A34268