

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/SEC/NSE/2022-23/7

Date: April 14, 2022

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C-1, Block G, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051

Dear Sir/Madam,

Sub. : Certificate under Regulation 40(9) read with Regulation 40(10) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref. : SYMBOL – AWHCL

Pursuant to Regulation 40(9) read with Regulation 40(10) of the SEBI Listing Regulations, please find enclosed herewith Certificate dated April 11, 2022 issued by a Practicing Company Secretary for the Half Year ended March 31, 2022.

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

Sunny Gogiya & Associates
Practising Company Secretary

April 11, 2022

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 April 01, 2021 to March 31, 2022 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 April 01, 2021 to March 31, 2022 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

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GOGIYA
Date: 2022.04.11
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Sunny Gogiya
Practising Company Secretary
Membership No: 56804
Certificate of Practice No. 21563
Place: Thane
UDIN: A056804D000068970

ICSI Unique Code S2019MH654000

Peer Review Certificate No.: 1112/2021

Address: SB-16, High Street Corporate Centre, Kapurbawdi, Thane West, 400607
Email id: cssunnygogiya@gmail.com, info@legalixir.com
Mob no.: 9922744338/9326644338