

Jose Antony Kallarakkal

Residence: El Castillo, 501, plot no- 23 B and C, Palm Beach Road, Sector 6, Nerul, Navi Mumbai - 400706

Date : April 4, 2024

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

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

To,
Audit Committee
Antony Waste Handling Cell Limited
A-59, Road No. 10, Wagle Industrial
Estate, Thane (West) - 400604

Dear Sir(s)/Madam(s),

**Sub. : Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantia
Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of the Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Jose Antony Kallarakkal, being part of the Promoter Group of Antony Waste Handling Cell Limited, do hereby declare that I, along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than undertaken in a depository and disclosed during the financial year 2023-24.

This is for your information and records please.

Thanking you,

Yours' Faithfully,

Jose Antony Kallarakkal

Member of Promoter Group