

Antony Waste Handling Cell Limited

(formerly known as Antony Waste Handling Cell Private Limited)

CIN: U90001MH2001PLC130485

1402/03/04, 14th Floor, Dev Corpora,
Opp. Cadbury Company, Eastern Express
Highway, Thane (west) – 400601
Phone: 022 – 4100 8240/9295

www.antony-waste.com | www.antonylara.com | www.antonyasia.com



Ref.: AW/SEC/NSE/2021-22/08

Date: April 28, 2021

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(s),

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

Ref. : Script Code – AWHCL

Pursuant to Regulation 40(9) read with Regulation 40(10) of the SEBI LODR Regulations, please find enclosed herewith Certificate dated April 27, 2021 issued by a Practicing Company Secretary for the Half Year ended March 31, 2021.

You are requested to take the above certificate on record.

Thanking you

Yours Faithfully,
For and on behalf of
Antony Waste Handling Cell Limited



Harshada Rane
Company Secretary & Compliance Officer
ACS34268

Encl.: a/a



Sunny Gogiya & Associates
Practising Company Secretary

April 27, 2021

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 all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Antony Waste Handling Cell Limited maintained by Link Intime India Private Limited ("Share Transfer Agent"), pertaining to transfer of equity shares of the Company for the period from January 01, 2021 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of LODR to BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), 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 January 01, 2021 to March 31, 2021 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

SUNNY
LAKHMICHA
ND GOGIYA

Digitally signed by
SUNNY LAKHMICHAND
GOGIYA
Date: 2021.04.27
16:21:07 +05'30'

Sunny Gogiya
Practising Company Secretary
Membership No: 56804
Certificate of Practice No. 21563
UDIN: A056804C000191235

Place: Thane

ICSI Unique Code S2019MH654000

Peer Review Certificate No.: 1112/2021