

Antony Waste Handling Cell Limited

CIN: L90001MH2001PLC130485



Ref.: AW/SEC/BSE/2023-24/90

Date: February 29, 2024

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

Script 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 9130 equity shares of face value of ₹5 each at an exercise price of ₹170 each amounting to ₹ 15,52,100 (Rupees Fifteen Lakh Fifty Two Thousand and One 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

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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 Office	Antony Waste Handling Cell Limited A-59, Road No. 10, Wagle Industrial Estate, Thane (West) – 400 604, Maharashtra, India
2.	Name of the Stock Exchanges on which the company's shares are listed :	BSE Limited & National Stock Exchange of India Limited
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:	November 3, 2022
4.	Filing Number, if any :	-
5.	Title of the Scheme pursuant to which shares are issued, if any:	AWHCL Employees Stock Option Plan 2022
6.	Kind of security to be listed :	Equity Shares
7.	Par value of the 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
11.	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
17.	Details of any lock-in on the shares :	Nil
18.	Date of expiry of lock-in :	Nil
19.	Whether shares identical in all respects to existing shares if not, when will they become identical? :	Yes, rank pari passu with existing share capital
20.	Details of listing fees, if payable :	Not Applicable

For Antony Waste Handling Cell Limited

Harshada Rane
Company Secretary and Compliance Officer
A34268