

**Ref No.: OTL/Secretarial/SE/2024-25/73**

**Date: January 16, 2025**

To,  <b>BSE Limited</b> Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 <b>Script Code BSE 517536</b>	<b>National Stock Exchange of India</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051  <b>Code ONWARDTEC</b>
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Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024.**

Please find enclosed herewith the Reconciliation of Share Capital Audit Report received from M/s. Nilesh A. Pradhan & Co., LLP in compliance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

Kindly take the above on your records.

Thanking You

For **Onward Technologies Limited**

**Vinav Agarwal**  
**Company Secretary & Compliance Officer**  
**Membership No - A40751**

# NILESH A. PRADHAN & CO., LLP

## Company Secretaries


### RECONCILIATION OF CAPITAL AUDIT REPORT

1.	For Quarter Ended	31-12-2024
2.	ISIN	INE229A01017
3.	Face Value	Rs. 10/-
4.	Name of the Company	Onward Technologies Limited
5.	Registered Office Address	Sterling Centre, 2nd Floor, Dr. A.B. Road, Worli, Mumbai - 400018.
6.	Correspondence Address	Sterling Centre, 2nd Floor, Dr. A.B. Road, Worli, Mumbai - 400018.
7.	Telephone & Fax No.	022-24926570
8.	Email Address	compliance@onwardgroup.com
9.	Name of the stock exchange where company's securities are listed	BSE Limited and National Stock Exchange of India Limited
10.	Issued Capital Number of Shares	Rs. 22,67,16,700/- 22671670 Equity Shares
11.	Listed Capital (Exchange-wise) (as per company's record) Number Of Shares	Rs. 22,67,16,700/-  22671670 Equity Shares (100 % of issued capital)
12.	Held in dematerialized form in CDSL	3080485 (13.59 % of issued capital)
13.	Held in dematerialized form in NSDL	19517959 (86.09 % of issued Capital)
14.	Physical	73226 (0.32 % of issued Capital)
15.	Total No. of Shares (12+13+14)	22671670
16.	Reason for difference if any, between (10& 11), (10&15), (11& 15)	NA





17.	Certifying the details of changes in share capital during quarter under consideration	As per annexure			
18.	Register of Members is updated (Yes / No)	Yes			
19.	Reference to previous quarter with regards to excess dematerialization of shares, if any	Not Applicable			
20.	Has the company resolved the matter mentioned in point no: 19 above in the current quarter	Not Applicable			
21.	Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	<b>Total No of demat requests</b>	<b>No of requests</b>	<b>No of shares</b>	<b>Reasons for delay</b>
		Confirmed After 21 days	NIL	NIL	Not Applicable
		Pending After 21 Days	NIL	NIL	Not Applicable
		<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	
22.	Name, Telephone & Fax No. of Compliance officer of the Co.	Mr. Vinav Agarwal 022-24926570			
23.	Name Address Tel & Fax no. Regn. No. of the Auditor	Prajakta Padhye Partner Nilesh A. Pradhan & Co., LLP B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund Goregaon Link Road, Mumbai-400078 Tel: 91 - 9833785809,7208488061/62 FCS:7478 CP:7891			
24.	Appointment of common agency for share registry work if yes (name & address)	MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd) C 101, 247 Park, L.B.S. Marg, Chandan Nagar, Vikhroli (West), Mumbai-400083			

  
 P.V. Padhye

Nilesh A. Pradhan & Co., LLP  
Company Secretaries


25.	Any other details that the auditor may like to provide. (e. g. BIFR Company, delisting from SE, company changed its name etc.)	NA
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Date: January 13,2025

Place: Mumbai

For Nilesh A. Pradhan & Co., LLP  
Company Secretaries

*P.v. Padhye*



**Prajakta V. Padhye**

**Partner**

**FCS NO. 7478**

**CP No. 7891**

**PR No:1908/2022**

**UDIN: F007478F003670324**

**ANNEXURE**

<b>Particulars ***</b>	<b>No. of Equity shares</b>	<b>Applied /Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether Intimated to NSDL</b>	<b>In- principle approval pending for SE (Specify Names)</b>
ESOP	44500	Applied for listing and received the same.	BSE Limited and The National Stock Exchange of India Limited.	Yes	Yes	Not Applicable

\*\*\*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

