

Date: 23rd April, 2020

To,

BSE Limited

Corporate Relations Department
P J Towers, Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Ref: Scrip Code - **BSE:** 517536 **NSE:** ONWARDTEC

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2020.

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report received from M/s. Nilesh A. Pradhan & Co., LLP (*formerly known as M/s. Nilesh A. Pradhan & Co.*) in compliance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the half year ended 31st March, 2020.

Kindly acknowledge receipt of the same.

For **Onward Technologies Limited**

Dimple Chauhan
Company Secretary

Encl: As above

NILESH A. PRADHAN & CO., LLP

Company Secretaries

RECONCILIATION OF CAPITAL AUDIT REPORT

1.	For Quarter Ended	31-03-2020
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.	020-67249753
8.	Email Address	dimple_chauhan@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. 16,04,25,700/- 16042570
11.	Listed Capital (Exchange-wise)(as per company's record) Number of Shares	Rs. 16,04,25,700/- 16042570 (100 % of issued capital)
12.	Held in dematerialized form in CDSL	1550763 (9.67 % of issued capital)
13.	Held in dematerialized form in NSDL	14312528 (89.22 % of issued Capital)
14.	Physical	179279 (1.11 % of issued Capital)
15.	Total No. of Shares (12+13+14)	16042570
16.	Reason for difference if any, between (10& 11), (10&15), (11& 15)	Nil
17.	Certifying the details of changes in share capital during quarter under consideration	As per annexure

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LLP Identity No.AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.

☎91 – 22 49248475/40152204/91 – 9833785809, Email: info@napco.in

Nilesh A. Pradhan & Co., LLP
Company Secretaries

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	Total No of demat requests	No of requests	No of shares	Reasons for delay
		Confirmed After 21 days	NIL	NIL	Not Applicable
		Pending After 21 Days	NIL	NIL	Not Applicable
		TOTAL	NIL	NIL	
22.	Name, Telephone & Fax No. of Compliance officer of the Co.	Ms. Dimple Chauhan 020-67249753			
23.	Name Address Tel & Fax no. Regn. No. of the Auditor	Prajakta V. Padhye Partner Nilesh A.Pradhan & Co., LLP B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund Goregaon Link Road, Mumbai-400078 Tel: 49248475/40152204 FCS:7478 CP:7891			
24.	Appointment of common agency for share registry work if yes (name & address)	Link Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Chandan Nagar Vikhroli (West),Mumbai-400083			

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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: 22nd April, 2020

Place: Dombivali

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

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Prajakta V. Padhye
Partner
FCS NO. 7478
CP No. 7891
UDIN: F007478B000172016

ANNEXURE

Particulars ***	No. of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether Intimated to NSDL	In- principle approval pending for SE (Specify Names)
ESOP	19500	Applied for listing and receive d 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)

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