

Date: 09<sup>th</sup> October, 2018

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**

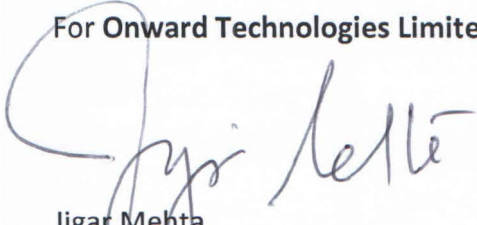
Subject: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2018.

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report received from M/s. Nilesh A. Pradhan & Co. in compliance with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 for the quarter ended 30<sup>th</sup> September, 2018.

Kindly acknowledge receipt of the same.

For **Onward Technologies Limited**



Jigar Mehta  
Managing Director

Encl: As above

**ISO 9001 : 2008 Certified**

# NILESH A. PRADHAN & CO.

Nilesh A. Pradhan.

B.COM., F.C.S.

Practicing Company Secretary

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

☎ 91 – 22 49248475/40152204

91 – 9833785809

Email: info@napco.in

## RECONCILIATION OF CAPITAL AUDIT REPORT

1.	For Quarter Ended	30-09-2018
2.	ISIN	INE229A01017
3.	Face Value	Rs. 10/-
4.	Name of the Company	Onward Technologies Limited
5.	Registered Office Address	Sterling Center, 2 <sup>nd</sup> Floor, Dr. A. B. Road, Worli, Mumbai-400018
6.	Correspondence Address	Sterling Center, 2 <sup>nd</sup> Floor, Dr. A. B. Road, Worli, Mumbai-400018
7.	Telephone & Fax No.	022-24926570/ 24926549
8.	Email Address	yogesh_desai@onwardgroup.com
9.	Name of the stock exchange where company's securities are listed	BSE Limited and The National Stock Exchange of India Ltd
10.	Issued Capital Number of Shares	Rs. 15,69,65,700/- 15696570 shares
11.	Listed Capital (Exchange-wise)(as per company's record) Number of Shares	Rs. 15,69,65,700/- 15696570 (100% of issued capital)
12.	Held in dematerialized form in CDSL	13505594 (86.04 % of issued capital)
13.	Held in dematerialized form in NSDL	1986897 (12.66% of issued Capital)
14.	Physical	204079 (1.30 % of issued Capital)
15.	Total No. of Shares (12+13+14)	15696570
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

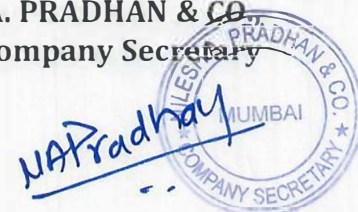


18.	Register of Members is updated (Yes / No)	YES												
19.	Reference to previous quarter with regards to excess dematerialization of shares, if any	Not Applicable												
20.	Has the company resolved the matter mentioned in point no: 19 above in the current quarter	Not Applicable												
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	<table border="1"><thead><tr><th>Total No. of demat requests</th><th>No. of requests</th><th>No of shares</th><th>Reasons for delay</th></tr></thead><tbody><tr><td></td><td>-</td><td>-</td><td>-</td></tr><tr><td><b>TOTAL</b></td><td></td><td></td><td></td></tr></tbody></table>	Total No. of demat requests	No. of requests	No of shares	Reasons for delay		-	-	-	<b>TOTAL</b>			
Total No. of demat requests	No. of requests	No of shares	Reasons for delay											
	-	-	-											
<b>TOTAL</b>														
22.	Name, Telephone & Fax No. of Compliance officer of the Co.	There is no compliance officer as on date 022-24926570/ 24926549												
23.	Name Address Tel & Fax no. Regn. No. of the Auditor	<b>Nilesh A. Pradhan &amp; Co.</b> B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund Goregaon Link Road, Mumbai-400078 Tel: 49248475/40152204												
24.	Appointment of common agency for share registry work if yes (name & address)	Link Intime India Private Limited C101, 247 Park, Lal Bahadur Shastri Marg, Chandan Nagar, Vikhroli West, Mumbai, Maharashtra 400083												
25.	Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc.)	NIL												

Date: 10/10/2018

Place: Mumbai

For **NILESH A. PRADHAN & CO.**  
Practicing Company Secretary



**NILESH A. PRADHAN**  
Proprietor  
FCS NO. 5445  
CP No. 3659

**ANNEXURE**

Particulars***	No of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-principal , approval, pending for SE (Specify Names)
ESOP	45000	Applied for listing and received the same.	BSE Limited and The National Stock Exchange of India Ltd.	YES	YES	Not Applicable

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

