

**Ref No.: OTL/Secretarial/SE/2024-25/71**

**Date:** January 15, 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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**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2024.**

Dear Sir,

With respect to the subject cited above, we are attaching herewith the confirmation certificate received from M/s. MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agents (RTA) of the Company, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

Kindly acknowledge receipt of the same.

For **Onward Technologies Limited**

VINAV AGARWAL  Digitally signed by VINAV AGARWAL  
Date: 2025.01.15 14:12:28 +05'30'

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

Encl: As above

To,  
The Compliance Officer/ Company Secretary  
ONWARD TECHNOLOGIES LIMITED  
ALMONTE IT PARK 5TH FLOOR  
NEXT TO RADISSION BLU HOTEL  
KHARADI  
PUNE  
PUNE  
PINCODE : 411020

Date : 07-01-2025

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**  
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry