

Ref No.: OTL/Secretarial/SE/2024-25/04

Date: April 11, 2024

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

Sub: Submission of Certificate under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Please find enclosed herewith the Certificate on compliance with Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly take the above on your records.

Thanking You

For **Onward Technologies Limited**

Digitally signed by VINAV AGARWAL

Date: 2024.04.11 14:40:35 +05'30'

Vinav Agarwal

Company Secretary & Compliance Officer

Membership No - A40751

NILESH A. PRADHAN & CO., LLP

Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

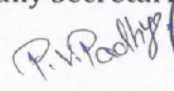
I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **ONWARD TECHNOLOGIES LIMITED** maintained by Link Intime India Pvt. Ltd, pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **ONWARD TECHNOLOGIES LIMITED** and based on the information provided by the Company, I hereby certify that during the year ended on 31st March, 2024:

The Share Certificate(s)/ Letter of Confirmation relating to the transfer, Transmission of shares, sub-division, consolidation, renewal, exchange of shares received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of transmission sub-division, consolidation, exchange excepting those rejected on technical grounds.

Date: April 11, 2024

Place: Mumbai

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


Prajakta V. Padhye
Partner

FCS NO. 7478

CP No. 7891

PR No:1908/2022

UDIN: F007478F000088471



LLP Identity No.AAN-6938

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

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