

Ref No.: OTL/Secretarial/SE/2024-25/02

Date: April 10, 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

Dear Sir/Madam,

<u>Sub: Submission of Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024</u>

Please find enclosed herewith the Certificate on compliance with Regulation 7(3) of 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: 2024.04.10 13:34:44 +05'30'

Vinav Agarwal Company Secretary & Compliance Officer Membership No - A40751



Ref No.: OTL/Secretarial/SE/2024-25/02

April 10, 2024

BSE Limited

Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001. National Stock Exchange of India

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking You

For, Onward Technologies Limited

Digitally signed by VINAV AGARWAL Date: 2024.04.10 09:13:27 +05'30'

Vinav Agarwal Company Secretary & Compliance Officer Membership No - A40751 For Link Intime India Pvt Ltd

ASHOK SOMAPPA SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY
DN: c-NI, o-Personal,
pseudonym-oBESSO944A6F35SDDFD8298786C
18508882A698,
23.4.No-44888101466fdb376032Sbd6356b7db23
698dc31cfcdd98845c3884b313a2559,
postalCode+271200_s18halharshityspostalCode+271200_s18halharshityspostalCode+271200_s18halharshityspostalCode+271200_s18halharshityspostalCode+271200_s18halharshityspostalCode+271200_s18halharshityspostalCode+271200_s18halharshityspostalCode+27120_s18halharshityspostalCode+27

Authorised Signatory