

Ref No.: OTL/Secretarial/SE/2024-25/54

Date: October 16, 2024

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

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2024.**

Please find enclosed herewith the Reconciliation of Share Capital Audit Report received from M/s. Nilesh A. Pradhan & Co., LLP in compliance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.

Kindly take the above on your records.

Thanking You

For **Onward Technologies Limited**

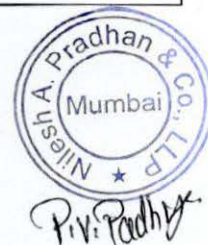
**Vinav Agarwal**  
Company Secretary & Compliance Officer  
Membership No - A40751

# NILESH A. PRADHAN & CO., LLP

## Company Secretaries

### RECONCILIATION OF CAPITAL AUDIT REPORT

|     |  |  |
|-----|--|--|
| 1.  | For Quarter Ended  | 30-09-2024   |
| 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.  | 022-24926570   |
| 8.  | Email Address  | compliance@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<br>Number of Shares   | Rs. 22,62,71,700/-<br>22627170 Equity Shares   |
| 11. | Listed Capital (Exchange-wise) (as per company's record)<br>Number Of Shares | Rs. 22,61,71,700/-<br>22617170 Equity Shares<br>(100 % of issued capital)  |
| 12. | Held in dematerialized form in CDSL  | 2936748 (12.98 % of issued capital)  |
| 13. | Held in dematerialized form in NSDL  | 19596196 (86.60 % of issued Capital)   |
| 14. | Physical   | 94226 (0.42 % of issued Capital)   |
| 15. | Total No. of Shares (12+13+14)   | 22627170   |
| 16. | Reason for difference if any, between (10& 11), (10&15), (11& 15)            | 10000 Equity Shares issued on 26 <sup>th</sup> September,2024 were listed with effect from 8 <sup>th</sup> October,2024. |



|     |   |   |                       |                     |                          |
|-----|---|---|-----------------------|---------------------|--------------------------|
| 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 | <b>Total No of demat requests</b>   | <b>No of requests</b> | <b>No of shares</b> | <b>Reasons for delay</b> |
|     |   | Confirmed After 21 days   | NIL                   | NIL                 | Not Applicable           |
|     |   | Pending After 21 Days   | NIL                   | NIL                 | Not Applicable           |
|     |   | <b>TOTAL</b>  | <b>NIL</b>            | <b>NIL</b>          |                          |
| 22. | Name, Telephone & Fax No. of Compliance officer of the Co.  | Mr. Vinav Agarwal<br>022-24926570   |                       |                     |                          |
| 23. | Name Address Tel & Fax no. Regn. No. of the Auditor   | Prajakta Padhye<br>Partner<br>Nilesh A. Pradhan & Co., LLP<br>B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund Goregaon Link Road, Mumbai-400078<br>Tel: 91 - 9833785809,7208488061/62<br>FCS:7478 CP:7891 |                       |                     |                          |
| 24. | Appointment of common agency for share registry work if yes (name & address)  | Link Intime India Pvt. Ltd,<br>C 101, 247 Park, L.B.S. Marg, Chandan Nagar, Vikhroli (West), Mumbai-400083  |                       |                     |                          |






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|-----|--|----|
| 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: October 15,2024

Place: Mumbai

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

*P.v. Padhye*  


**Prajakta V. Padhye**  
Partner

FCS NO. 7478

CP No. 7891

PR No:1908/2022

UDIN: F007478F001570347

**ANNEXURE**

| Particulars<br>*** | No. of<br>Equity<br>shares | Applied /Not<br>Applied for<br>listing              | Listed on<br>Stock<br>Exchanges<br>(Specify<br>Names)                                 | Whether<br>intimated<br>to CDSL | Whether<br>Intimated<br>to NSDL | In-<br>principle<br>approval<br>pending<br>for SE<br>(Specify<br>Names) |
|--------------------|----------------------------|---|---|---------------------------------|---------------------------------|---|
| ESOP               | 38000                      | Applied for<br>listing and<br>received the<br>same. | BSE<br>Limited<br>and<br>The<br>National<br>Stock<br>Exchange of<br>India<br>Limited. | Yes                             | Yes                             | Not<br>Applicable   |
| ESOP               | 10000                      | Not Applied<br>for listing                          | NA  | Yes                             | Yes                             | Not<br>Applicable   |

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

