

Date: 09th October, 2020

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

Dear Sir,

Subject: Submission of Certificate as per Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020.

Please find enclosed herewith the Certificate on compliance with Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Kindly acknowledge receipt of the same.

For **Onward Technologies Limited**

Sd/-
Dimple Chauhan
Company Secretary

Encl: As above

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 HALF YEAR ENDED 30TH SEPTEMBER,2020

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,2020 to 30th September,2020 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations2015, by **ONWARD TECHNOLOGIES LIMITED** and based on the information provided by the Company, I hereby certify that during the half year ended on 30th September,2020:

The Company has not received any request for Transfer, transmission of shares, sub-division, consolidation, renewal, exchange of share certificate during the period from 1st April,2020 to 30th September,2020 therefore the provision of issue of share certificate within one month from the respective date of lodgement of transfer, transmission, sub-division, consolidation, renewal, exchange is not applicable.

Date: 9th October,2020

Place: Dombivali

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

PRAJAKTA Digitally signed
by PRAJAKTA
VASANT VASANT PADHYE
PADHYE Date: 2020.10.09
10:42:20 +05'30'

Prajakta V.Padhya
Partner
FCS NO. 7478
CP No. 7891
UDIN: F007478B000889634

LLP Identity No.AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.
☎91 – 22 49248475/40152204/91 – 9833785809, Email: info@napco.in

Date- 07th Oct, 2020

To,
Company Secretary
Onward Technologies Ltd

Subject: Confirmation on Regulation 40 (9)

Dear Sir / Madam,

We are the Registrar and Share Transfer Agent of Onward Technologies Ltd.

This is to certify that we have not received and processed any Transfer / Transmission and Name deletion request from the period 01.04.2020 to 30.09.2020.

This is for your information.

Thanking You

For Link Intime India Pvt. Limited



Authorised Signatory