

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
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Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 7(3) of 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 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**

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
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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

Authorised Signatory

Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=ASHOK SOMAPPA SHETTY,
ou=Link Intime India Pvt Ltd,
o=Link Intime India Pvt Ltd,
c=IN,
email=ashok.somappa.shetty@linkintime.com,
serialNumber=C31A0C2DF0CE8D07082A04
F014EE8A8A8C17A80F0F0E08A70808A4A
04, o=ASHOK SOMAPPA SHETTY
Date: 2024.04.10 10:22:26 +05'30'