

To,

Date: 10<sup>th</sup> April, 2019

**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 31.03.2019.

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 31<sup>st</sup> March, 2019.

Kindly acknowledge receipt of the same.

For **Onward Technologies Limited**



Dimple Chauhan  
Company Secretary

Encl: As above

# NILESH A. PRADHAN & CO., LLP

## Company Secretaries

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

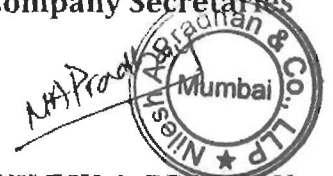
**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to "ONWARD TECHNOLOGIES LIMITED" maintained by LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> October, 2018** to **31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by "ONWARD TECHNOLOGIES LIMITED" and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2019**:

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received if any during the period from **01<sup>st</sup> October, 2018** to **31<sup>st</sup> March, 2019** entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Mumbai  
Date: 09/04/2019

**For NILESH A PRADHAN & CO. LLP**  
**Company Secretaries**



**NILESH A. PRADHAN**  
**Partner**  
**FCS NO. 5445**  
**COP NO. 3659**