

Date: April 08, 2021

To,

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023	National Stock Exchange of India Ltd., Plot No. C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400051
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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 31.03.2021.

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 March 31, 2021.

Kindly acknowledge receipt of the same.

For **Onward Technologies Limited**

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 31st MARCH,2021

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 October,2020 to 31st March,2021 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 31st March,2021:

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 October, 2020 to 31st March,2021 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. The request received for deletion has been processed within 30 days except those which are rejected on technical grounds.

Date: 7th April,2021

Place: Dombivali

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

PRAJAKTA VASANT PADHYE
Digitally signed by PRAJAKTA VASANT PADHYE
Date: 2021.04.07 12:41:23 +05'30'

Prajakta V.Padhye
Partner
FCS NO. 7478
CP No. 7891
UDIN: F007478C000030930

LLP Identity No.AAN-6938

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