

**Date: 23<sup>rd</sup> April, 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 31.03.2020.**

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 31st March, 2020.

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, 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 1<sup>st</sup> October,2019 to 31<sup>st</sup> March,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 31<sup>st</sup> March,2020:

The Share Certificate(s) relating to the Transfer, transmission of shares, sub-division, consolidation ,renewal, exchange of shares received during the period from 1<sup>st</sup> October,2019 to 31<sup>st</sup> March,2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of transfer, transmission, sub-division, consolidation ,renewal, exchange excepting those rejected on technical grounds.

Date: 22<sup>nd</sup> April, 2020

Place: Dombivali

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

PRAJAKTA  
VASANT  
PADHYE

Digitally signed by  
PRAJAKTA VASANT  
PADHYE  
Date: 2020.04.22 16:29:33  
+05'30'

**Prajakta V.Padhye**

**Partner**

**FCS NO. 7478**

**CP No. 7891**

**UDIN: F007478B000172181**

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LLP Identity No.AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.

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