

**Date:** 06<sup>th</sup> January, 2021

**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

**Sub:** Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2020.

Dear Sir,

With respect to the subject cited above, we are attaching herewith the confirmation certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA) of the Company, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020.

Kindly acknowledge receipt of the same.

For **Onward Technologies Limited**

Sd/-  
Dimple Chauhan  
Company Secretary

Encl: As above

Date: 06.01.2021

To,  
The Company Secretary  
Onward Technologies Limited  
2nd floor, Sterling Center,  
Dr. Annie Besant Road Worli,  
Mumbai 400018

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/137 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after verification by the depository participant and the name of the depositories have been substituted in the register members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

Balaji Sharma  
Vice President – Corporate Registry

Dr.  
Dilip  
Kumar  
Sharma  
Vice President  
Corporate Registry