

Ref No.: OTL/Secretarial/SE/2024-25/03

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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Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended March 31, 2024.

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 March 31, 2024.

Kindly acknowledge receipt of the same.

For **Onward Technologies Limited**

Vinav Agarwal
Company Secretary & Compliance Officer
Membership No - A40751

Encl: As above

Date : 03-04-2024

To,
The Compliance Officer/ Company Secretary
ONWARD TECHNOLOGIES LIMITED
ALMONTE IT PARK 5TH FLOOR
NEXT TO RADISSON BLU HOTEL
KHARADI
PUNE
PUNE
PINCODE : 411020

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.