

Date: April 12, 2022

To,

<b>Bombay Stock Exchange Limited</b> <b>Phiroz Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai – 400023</b>	<b>National Stock Exchange of India Ltd.,</b> <b>Plot No. C/1 'G' Block</b> <b>Bandra – Kurla Complex</b> <b>Bandra East, Mumbai 400051</b>
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Ref: Scrip Code - BSE: 517536 NSE: ONWARDTEC

Dear Sir,

**Subject: Submission of Certificate under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.**

Please find enclosed herewith the Certificate on compliance with Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

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 YEAR ENDED 31<sup>st</sup> MARCH, 2022**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **ONWARD TECHNOLOGIES LIMITED** maintained by Link In time India Pvt. Ltd, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **ONWARD TECHNOLOGIES LIMITED** and based on the information provided by the Company, I hereby certify that during the year ended on 31<sup>st</sup> March, 2022:

The Share Certificate(s) relating to the Transmission of shares, sub-division, consolidation, renewal, exchange of shares received during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of transmission sub-division, consolidation, exchange excepting those rejected on technical grounds. There were no transfers processed/dispatched for the year ended 31<sup>st</sup> March, 2022.

Date: 12<sup>th</sup> April, 2022

Place: Mumbai

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

PRAJAKTA  
VASANT  
PADHYE

Digitally signed by  
PRAJAKTA VASANT  
PADHYE  
Date: 2022.04.12  
16:18:14 +05'30'

**Prajakta V. Padhye**  
**Partner**

**FCS NO. 7478**

**CP No. 7891**

**UDIN: F007478D000079693**

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LLP Identity No. AAN-6938

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