

Date: April 14, 2023

To,

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

Ref: Scrip Code - BSE: 517536 NSE: ONWARDTEC

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended March 31, 2023.

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, 2023.

Kindly acknowledge receipt of the same.

For Onward Technologies Limited

Shama Pawar Company Secretary

Encl: As above

Regd. address. : 2nd floor, Sterling Centre, Dr. A.B. Road, Worli, Mumbai 400018. Tel: +91 22 24926570 CIN: L28920MH1991PLC062542 | email: info@onwardgroup.com | website: www.onwardgroup.com

LINK Intime

Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date: 06th April 2023

To, The Company Secretary Onward Technologies Limited. 2nd Floor Sterling Centre, Dr A B Road Worli, Mumbai -400018

Dear Sir,

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

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 March 2023, 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

Sharmila Amin Associate Vice President-Client Relations