

Date: April 14, 2023

To,

Bombay Stock Exchange Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023	National Stock Exchange of India Ltd., Plot No. C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400051
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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, 2023.

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, 2023.

Kindly acknowledge receipt of the same.

For **Onward Technologies Limited**

Shama Pawar
Company Secretary

Encl: As above

NILESH A. PRADHAN & CO., LLP

Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2023

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 1st April, 2022 to 31st March, 2023 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 31st March, 2023:

The Share Certificate(s)/ Letter of Confirmation relating to the Transmission of shares, sub-division, consolidation, renewal, exchange of shares received during the period from 1st April, 2022 to 31st March, 2023 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 31st March, 2023.

Date: 13th March, 2023

Place: Mumbai

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

PRAJAKTA
VASANT
PADHYE

Digitally signed by
PRAJAKTA VASANT
PADHYE
Date: 2023.04.13
17:41:13 +05'30'

Prajakta V. Padhye
Partner

FCS NO. 7478

CP No. 7891

UDIN: F007478E000088625

LLP Identity No.AAN-6938

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