

To,

Date: 9th April, 2018

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

Subject: Submission of Certificate as per Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2018.

Dear Sir,

Please find enclosed herewith the Certificate on compliance with Regulation 40 (9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018.

Kindly acknowledge receipt of the same.

For **Onward Technologies Limited**

M.M. Damania
Company Secretary



Encl: As above

NILESH A. PRADHAN & CO.

Nilesh A. Pradhan.

B.COM., F.C.S.

Practicing Company Secretary

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

☎ 91 – 22 49248475/40152204

91 – 9833785809

Email: info@napco.in

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

FOR THE HALF YEAR ENDED 31st MARCH, 2018

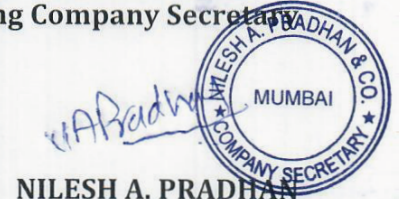
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to “**ONWARD TECHNOLOGIES LIMITED**” maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01st October, 2017** to **31st March, 2018** for the purpose of issuing a Certificate as Regulation 40 (9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, by “**ONWARD TECHNOLOGIES LIMITED**” and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2018**:

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received if any during the period from **01st October, 2017** to **31st March, 2018** entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Mumbai

Date: 9th April, 2018

For NILESH A PRADHAN & CO.
Practicing Company Secretary



NILESH A. PRADHAN

Proprietor

FCS NO. 5445

COP NO. 3659