

Ref No.: OTL/Secretarial/SE/2026-27/49

Date: July 22, 2026

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

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026.

Please find enclosed herewith the Reconciliation of Share Capital Audit Report received from M/s. Nilesh A. Pradhan & Co., LLP in compliance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

Kindly take the above on your records.

Thanking You

For **Onward Technologies Limited**

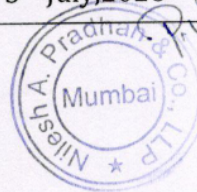
Aakash Joshi
Company Secretary & Compliance Officer
Membership No – A60953

NILESH A. PRADHAN & CO., LLP

Company Secretaries

RECONCILIATION OF CAPITAL AUDIT REPORT

1.	For Quarter Ended	30-06-2026
2.	ISIN	INE229A01017
3.	Face Value	Rs. 10/-
4.	Name of the Company	Onward Technologies Limited
5.	Registered Office Address	Sterling Centre, 2nd Floor, Dr. A.B. Road, Worli, Mumbai – 400018.
6.	Correspondence Address	Sterling Centre, 2nd Floor, Dr. A.B. Road, Worli, Mumbai – 400018.
7.	Telephone & Fax No.	022-24926570
8.	Email Address	compliance@onwardgroup.com
9.	Name of the stock exchange where company's securities are listed	BSE Limited and National Stock Exchange of India Limited
10.	Issued Capital Number of Shares	Rs. 22,24,28,900/- 22242890 Equity Shares
11.	Listed Capital (Exchange-wise) (as per company's record) Number of Shares	Rs. 22,21,18,900/- 22211890 Equity Shares (99.86 % of issued capital)
12.	Held in dematerialized form in CDSL	3654046 (16.43 % of issued capital)
13.	Held in dematerialized form in NSDL	18490419 (83.13 % of issued Capital)
14.	Physical	98425 (0.44 % of issued Capital)
15.	Total No. of Shares (12+13+14)	22242890
16.	Reason for difference if any, between (10 & 11), (10 & 15), (11 & 15)	31000 Equity Shares issued on 19 th June, 2026 were listed on 3 rd July, 2026



LLP Identity No.AAN-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.
☎91 – 9833785809, 7208488061/62, Email: info@napco.in

17.	Certifying the details of changes in share capital during quarter under consideration	Not Applicable			
18.	Register of Members is updated (Yes / No)	Yes			
19.	Reference to previous quarter with regards to excess dematerialization of shares, if any	Not Applicable			
20.	Has the company resolved the matter mentioned in point no: 19 above in the current quarter	Not Applicable			
21.	Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	Total No of demat requests	No of requests	No of shares	Reasons for delay
		Confirmed After 21 days	NIL	NIL	Not Applicable
		Pending After 21 Days	NIL	NIL	Not Applicable
		TOTAL	NIL	NIL	
22.	Name, Telephone & Fax No. of Compliance officer of the Co.	Mr. Aakash Joshi 022-24926570			
23.	Name Address Tel & Fax no. Regn. No. of the Auditor	Prajakta Padhye Partner Nilesh A. Pradhan & Co., LLP B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund Goregaon Link Road, Mumbai-400078 Tel: 91 - 9833785809,7208488061/62 FCS:7478 CP:7891			
24.	Appointment of common agency for share registry work if yes (name & address)	MUFG Intime India Private Limited (Formerly known as Link Intime India Pvt. Ltd) C 101, 247 Park, L.B.S. Marg, Chandan Nagar, Vikhroli (West), Mumbai-400083			

R.V. Padhye
Nilesh A. Pradhan & Co., LLP
Mumbai

25.	Any other details that the auditor may like to provide. (e. g. BIFR Company, delisting from SE, company changed its name etc.)	N.A
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For Nilesh A. Pradhan & Co., LLP
Company Secretaries

P.V. Padhye



Prajakta V. Padhye
Partner
FCS NO. 7478
CP No. 7891
PR No: 1908/2022
UDIN: F007478H000815032

Date: July 13, 2026
Place: Mumbai

ANNEXURE

Particulars ***	No. of Equity shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In- principle approval pending for SE (Specify Names)
ESOP	6800	Applied for listing and received the same.	BSE Limited and The National Stock Exchange of India Limited.	Yes	Yes	Not Applicable
Buy-back	548780	Not Applicable	BSE Limited and The National Stock Exchange of India Limited.	Yes	Yes	Not Applicable
ESOP	31000	Applied for listing	Not Applicable	Yes	Yes	Not Applicable

***Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

