

Ref No.: OTL/Secretarial/SE/2024-25/05

Date: April 15, 2024

To,  <b>BSE Limited</b> Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Script Code <b>BSE 517536</b>	<b>National Stock Exchange of India</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051  Code <b>ONWARDTEC</b>
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Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024.**

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 March 31, 2024.

Kindly take the above on your records.

Thanking You

For **Onward Technologies Limited**

Digitally signed by VINAV AGARWAL

Date: 2024.04.15 17:54:43 +05'30'

**Vinav Agarwal**

**Company Secretary & Compliance Officer**

**Membership No - A40751**

# NILESH A. PRADHAN & CO., LLP

## Company Secretaries

### RECONCILIATION OF CAPITAL AUDIT REPORT

1.	For Quarter Ended	31-03-2024
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. 22,51,95,700/- 22519570 Equity Shares
11.	Listed Capital (Exchange-wise) (as per company's record) Number Of Shares	Rs. 22,51,43,700/- 22514370 Equity Shares (100 % of issued capital)
12.	Held in dematerialized form in CDSL	2786943(12.38 % of issued capital)
13.	Held in dematerialized form in NSDL	19570000 (86.90 % of issued Capital)
14.	Physical	162627 (0.72 % of issued Capital)
15.	Total No. of Shares (12+13+14)	22519570
16.	Reason for difference if any, between (10& 11), (10&15), (11& 15)	5200 Equity Shares of Rs.10/- each allotted-on 21 <sup>st</sup> March,2024 pursuant to ESOP and Company received listing and trading approval with effect from 1 <sup>st</sup> April,2024.



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	As per annexure			
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	<b>Total No of demat requests</b>	<b>No of requests</b>	<b>No of shares</b>	<b>Reasons for delay</b>
		Confirmed After 21 days	NIL	NIL	Not Applicable
		Pending After 21 Days	NIL	NIL	Not Applicable
		<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	
22.	Name, Telephone & Fax No. of Compliance officer of the Co.	Mr. Vinav Agarwal 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)	Link Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Chandan Nagar, Vikhroli (West), Mumbai-400083			



25.	Any other details that the auditor may like to provide. (e. g. BIFR Company, delisting from SE, company changed its name etc.)	ESOP allotment of Equity shares 5200 were approved on 21.03.2024 but the trading approval received by company on with effect from 1 <sup>st</sup> April,2024. Therefore, ESOP electronic holding shares are converted into physical mode and the number of shares in physical mode has been increased in the quarter ended 31 <sup>st</sup> March,2024
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Date: April 11 ,2024

Place: Mumbai

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



**Prajakta V. Padhye**  
Partner

FCS NO. 7478

CP No. 7891

PR No:1908/2022

UDIN: F007478F000088460

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	12600	Applied for listing and received the same.	BSE Limited and The National Stock Exchange of India Limited.	Yes	Yes	Not Applicable
ESOP	5200	Applied for listing and received the same with effect from 1 <sup>st</sup> April, 2024.	Listed on BSE Limited and The National Stock Exchange of India Limited with effect from 1 <sup>st</sup> April, 2024.	Yes	Yes	Not Applicable

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

