

Date: July 13, 2021

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

Subject: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2021.

Dear Sir,

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, 2021.

Kindly acknowledge receipt of the same.

For **Onward Technologies Limited**

Dimple Chauhan
Company Secretary

Encl: As above

NILESH A. PRADHAN & CO., LLP

Company Secretaries

RECONCILIATION OF CAPITAL AUDIT REPORT

1.	For Quarter Ended	30-06-2021
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	dimple_chauhan@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. 17,49,29,700/- 17492970
11.	Listed Capital (Exchange-wise) (as per company's record) Number of Shares	Rs. 16,39,29,700/- 16392970 (93.71 % of issued capital)
12.	Held in dematerialized form in CDSL	1932643 (11.05) % of issued capital)
13.	Held in dematerialized form in NSDL	14282398 (81.65 % of issued Capital)
14.	Physical	177929 (1.01% of issued Capital)
15.	Total No. of Shares (12+13+14)	16392970
16.	Reason for difference if any, between (10& 11), (10&15), (11& 15)	The Company has issued 1100000 Equity Shares on 30 th June,2021 and the listing application of the same is under the process.
17.	Certifying the details of changes in share capital during quarter under consideration	As per annexure

PRAJAKTA
 VASANT
 PADHYE

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 PRAJAKTA VASANT
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 DN: cn=2021.06.13
 130337465307

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

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.	Ms. Dimple Chauhan 020-67249500			
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			

Nilesh A. Pradhan & Co., LLP
Company Secretaries

25.	Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc.)	NA
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Date: 13th July, 2021

Place: Dombivali

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

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VASANT
PADHYE

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Date: 2021.07.13
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Prajakta Padhye
Partner
FCS NO. 7478
CP No. 7891
UDIN: F007478C000622532

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	54200	Applied for listing and received the same.	BSE Limited and The National Stock Exchange of India Limited.	YES	YES	Not Applicable
Preferential Issue	1100000	Not Applied for listing	NA	No	No	Not Applicable

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

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