

Date: 9th January, 2019

To,

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**

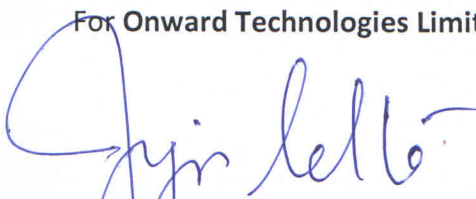
Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2018.

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report received from M/s. Nilesh A. Pradhan & Co., LLP (*formerly known as M/s. Nilesh A. Pradhan & Co.*) in compliance with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 for the quarter ended 31st December, 2018.

Kindly acknowledge receipt of the same.

For Onward Technologies Limited



Jigar Mehta
Managing Director

Encl: As above

NILESH A. PRADHAN & CO., LLP

Company Secretaries

RECONCILIATION OF CAPITAL AUDIT REPORT

1.	For Quarter Ended	31-12-2018
2.	ISIN	INE229A01017
3.	Face Value	Rs. 10/-
4.	Name of the Company	Onward Technologies Limited
5.	Registered Office Address	Sterling Center, 2 nd Floor, Dr. A. B. Road, Worli, Mumbai-400018
6.	Correspondence Address	Sterling Center, 2 nd Floor, Dr. A. B. Road, Worli, Mumbai-400018
7.	Telephone & Fax No.	022-24926570/ 24926549
8.	Email Address	yogesh_desai@onwardgroup.com
9.	Name of the stock exchange where company's securities are listed	BSE Limited and The National Stock Exchange of India Ltd
10.	Issued Capital Number of Shares	Rs. 15,75,16,700/- 15751670 shares
11.	Listed Capital (Exchange-wise)(as per company's record) Number of Shares	Rs. 15,75,16,700/- 15751670 (100% of issued capital)
12.	Held in dematerialized form in CDSL	1861898 (11.82 % of issued capital)
13.	Held in dematerialized form in NSDL	13689643 (86.91 % of issued Capital)
14.	Physical	200129 (1.27 % of issued Capital)
15.	Total No. of Shares (12+13+14)	15751670
16.	Reason for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Nil
17.	Certifying the details of changes in share capital during quarter under consideration	As per annexure



LLP Identity No.AAA-6938

B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.
☎ 91 - 22 49248475/40152204/91 - 9833785809, Email: info@napco.in

Nilesh A. Pradhan & Co., LLP
Company Secretaries

Company Secretary

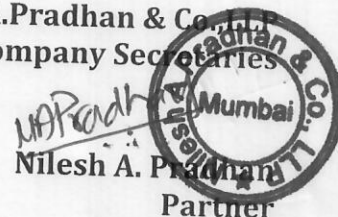
18.	Register of Members is updated (Yes / No)	YES			
19.	Reference to previous quarter with regards to excess dematerialization of shares, if any	Not Applicable			
20.	Has the company resolved the matter mentioned in point no: 19 above in the current quarter	Not Applicable			
21.	Mention the total no. 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
			-	-	-
		TOTAL			
22.	Name, Telephone & Fax No. of Compliance officer of the Co.	There is no compliance officer as on date 022-24926570/ 24926549			
23.	Name Address Tel & Fax no. Regn. No. of the Auditor	Nilesh A.Pradhan Partner Nilesh A. Pradhan & Co.,LLP B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund Goregaon Link Road, Mumbai-400078 Tel: 49248475/40152204			
24.	Appointment of common agency for share registry work if yes (name & address)	Link Intime India Private Limited C101, 247 Park, Lal Bahadur Shastri Marg, Chandan Nagar, Vikhroli West, Mumbai, Maharashtra 400083			
25.	Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc.)	NIL			

Date: 8th January 2019

Date: 8th January, 2019

Place: Mumbai

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



Nilesh A. Pradhan
Partner

FCS NO. 5445

CP No. 3659

ANNEXURE

Particulars***	No of shares	Applied /Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In-principal , approval, pending for SE (Specify Names)
ESOP	55100	Applied for listing and received the same.	BSE Limited and The National Stock Exchange of India Ltd.	YES	YES	Not Applicable

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

