

Date: 5th October, 2017

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 30th September, 2017.

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report received from M/s. Nilesh A. Pradhan & Co. in compliance with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 for the quarter ended 30th September, 2017.

Kindly acknowledge receipt of the same.

For **Onward Technologies Limited**

M. M. Damania

Monik 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

RECONCILIATION OF CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	30-09-2017
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 022- 24926549
8.	Email Address	:	monik_damania@onwardgroup.com
9.	Name of the stock exchange Where company's securities are listed	:	BSE Limited The National Stock Exchange of India Ltd
10.	Issued Capital	:	Rs. 153,645,700/-
	Number of Shares	:	15364570
11.	Listed Capital (Exchange-wise) (as per company's record)	:	Rs. 153,645,700/-
	Number of Shares	:	15364570
			(100% of issued capital)
12.	Held in dematerialized form in CDSL	:	3055128 (19.88% of issued capital)



13. Held in dematerialised form in NSDL : 12093763
(78.71% of issued Capital)
14. Physical : 215679
(1.41% of issued Capital)
15. Total No. of Shares (12+13+14) : 15364570
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 Table below :

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	30700	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)

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
NIL	-	-	-
TOTAL			



Nilesh A. Pradhan & Co.

22. Name, Telephone & Fax No. Mr. Monik Damania
Compliance officer of the Co. : 022-24926570
022- 24926549

23. Name Address Tel & Fax no. Regn.
No. of the Auditor:

Nilesh A. Pradhan & Co.
B-201, Pratik Industrial Estate,
Near Fortis Hospital,
Mulund Goregaon Link Road,
Mumbai-400078
Tel: 22-49248475
22-40152204
9833785809

24. Appointment of common agency for share registry work if yes (name & address);

Link Intime India Private Limited
247, Lal Bahadur Shastri Marg, Surya Nagar,
Gandhi 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.): NIL

Date: 5th October, 2017

Place: Mumbai

FOR NILESH A. PRADHAN & CO.,
Practicing Company Secretary



NILESH A. PRADHAN
Proprietor
FCS NO. 5445
CP No. 3659