

**Date:** 08<sup>th</sup> July, 2020

**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 30<sup>th</sup> June, 2020.

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 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2020.

Kindly acknowledge receipt of the same.

For **Onward Technologies Limited**

Sd/-  
Dimple Chauhan  
Company Secretary

Encl: As above

# NILESH A. PRADHAN & CO., LLP

## Company Secretaries

### RECONCILIATION OF CAPITAL AUDIT REPORT

1.	For Quarter Ended	30-06-2020
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.	020-67249753
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. 16,11,71,700/- 16117170
11.	Listed Capital (Exchange-wise)(as per company's record) Number of Shares	Rs. 16,11,71,700/- 16117170 (100 % of issued capital)
12.	Held in dematerialized form in CDSL	1521575 (9.44) % of issued capital)
13.	Held in dematerialized form in NSDL	14416316 (89.45 % of issued Capital)
14.	Physical	179279(1.11 % of issued Capital)
15.	Total No. of Shares (12+13+14)	16117170
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

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LLP Identity No.AAN-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**

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.	Ms. Dimple Chauhan 020-67249753			
23.	Name Address Tel & Fax no. Regn. No. of the Auditor	Prajakta V. Padhye Partner Nilesh A.Pradhan & Co., LLP B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund Goregaon Link Road, Mumbai-400078 Tel: 49248475/40152204 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			

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**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: 7<sup>th</sup> July, 2020

Place: Dombivali

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

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**Prajakta V. Padhye**  
**Partner**  
**FCS NO. 7478**  
**CP No. 7891**  
**UDIN: F007478B000423641**

**ANNEXURE**

<b>Particulars ***</b>	<b>No. of shares</b>	<b>Applied /Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimate d to CDSL</b>	<b>Whether Intimated to NSDL</b>	<b>In- principle approval pending for SE (Specify Names)</b>
ESOP	74600	Applied for listing and receive d the same.	BSE Limited and The National Stock Exchange of India Limited.	YES	YES	Not Applicable

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

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Link Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

06<sup>th</sup> July, 2020

To,  
The Company Secretary  
Onward Technologies Limited  
World Trade Center, Tower 2,  
Office No. 201 & 202,  
Kharadi Pune -411014

Subject: Confirmation on Regulation 76

Dear Sir / Madam,

We are the Registrar and Share Transfer Agent of Onward Technologies Limited.

This is to certify that we have not received and processed any demat / remat request from the period 01.04.2020 to 30.06.2020.

This is for your information.

Thanking You!

For Link Intime India Pvt. Limited

Sd/-

Authorised Signatory