

Date: October 13, 2023

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**

Ref: Scrip Code - **BSE:** 517536 **NSE:** ONWARDTEC

Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2023.

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 September 30, 2023.

Kindly acknowledge receipt of the same

For **Onward Technologies Limited**

**Jigar Mehta
Managing Director
DIN: -06829197**

Encl: As above

NILESH A. PRADHAN & CO., LLP

Company Secretaries

RECONCILIATION OF CAPITAL AUDIT REPORT

1.	For Quarter Ended	30-09-2023
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. 22,42,82,700/- 22428270 Equity Shares
11.	Listed Capital (Exchange-wise) (as per company's record) Number Of Shares	Rs. 22,40,02,700/- 22400270 Equity Shares (99.88 % of issued capital)
12.	Held in dematerialized form in CDSL	2483780 (11.07% of issued capital)
13.	Held in dematerialized form in NSDL	19756363 (88.09 % of issued Capital)
14.	Physical	188127 (0.84 % of issued Capital)
15.	Total No. of Shares (12+13+14)	22428270
16.	Reason for difference if any, between (10& 11), (10&15), (11& 15)	28000 Equity Shares issued by Company on 22 nd September, 2023 were listed on Stock Exchange on 5 th October, 2023.

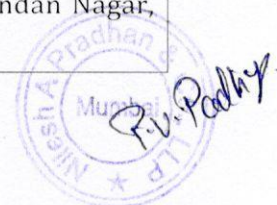


LLP Identity No. AAN-6938

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	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.	No Compliance officer for the period 01.07.2023 to 30.09.2023 Ms. Shama Pawar (Upto 15.06.2023) 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			

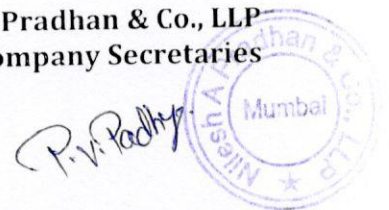

 Nilesh A. Pradhan & Co., LLP
 Mumbai
 R.V. Padhye

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: October 10, 2023

Place: Mumbai

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



Prajakta V. Padhye
Partner

FCS NO. 7478

CP No. 7891

UDIN: F007478E001244373

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	29500	Applied for listing and received the same.	BSE Limited and The National Stock Exchange of India Limited.	Yes	Yes	Not Applicable
ESOP	28000	Applied for listing and received the same on 5 th October,2023	N.A	Yes	Yes	Not Applicable

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

