

**Date:** January 12, 2024

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 December 31, 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 December 31, 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	31-12-2023
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. 22,50,17,700/- 22501770 Equity Shares
11.	Listed Capital (Exchange-wise) (as per company's record) Number Of Shares	Rs. 22,50,17,700/- 22501770 Equity Shares (100 % of issued capital)
12.	Held in dematerialized form in CDSL	3235708 (14.38% of issued capital)
13.	Held in dematerialized form in NSDL	19107385 (84.92 % of issued Capital)
14.	Physical	158677 (0.70 % of issued Capital)
15.	Total No. of Shares (12+13+14)	22501770
16.	Reason for difference if any, between (10& 11), (10&15), (11& 15)	N. A



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	<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.	Mr. Vinav Agarwal (w.e.f 20.10.2023) (No Compliance officer for the period 01.10.2023 to 19.10.2023) 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			



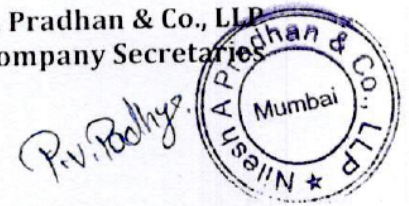


25.	Any other details that the auditor may like to provide. (e. g. BIFR Company, delisting from SE, company changed its name etc.)	NA
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Date: January 9, 2024

Place: Mumbai

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



**Prajakta V. Padhye**  
**Partner**

**FCS NO. 7478**

**CP No. 7891**

**PR No:1908/2022**

**UDIN: F007478E003156305**

**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	73500	Applied for listing and received 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)

