

Ref No.: OTL/Secretarial/SE/2024-25/01

Date: April 05, 2024

To,

BSE Ltd. P. J. Towers, Dalal Street, Mumbai - 400 001 Email: corp.relations@bseindia.com Scrip Code BSE:517536	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai 400 051. Email: takeover@nse.co.in Code: ONWARDTEC
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Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended for the financial year ended March 31, 2024

Please find enclosed herewith declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoters and Promoters Group of the Company for the financial year ended March 31, 2024.

Kindly take the above on your records.

Thanking You

For **Onward Technologies Limited**

Vinav Agarwal
Company Secretary & Compliance Officer

Ref No.: OTL/Secretarial/SE/2024-25/01

Date: April 05, 2024

From:

Mr. Jigar Mehta

4606, North Tower, The Imperial Towers,
Tardeo, Mumbai – 400 034

To,

BSE Ltd. P. J. Towers, Dalal Street, Mumbai - 400 001 Email: corp.relations@bseindia.com Scrip Code BSE:517536	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai 400 051. Email: takeover@nse.co.in Code: ONWARDTEC
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Dear Sir(s),

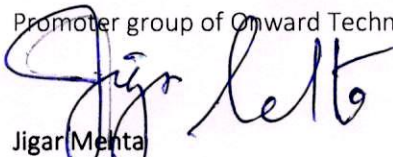
Re: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended.

Pursuant to the Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Jigar Mehta, being the Promoter of Onward Technologies Limited ("**the Company**") hereby declare and confirm on behalf of all the Promoters and Promoter Group along with Persons Acting in Concert (PACs) that we have not made any encumbrance, either directly or indirectly, over the shares of the Company held by us, during the financial year ended March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You

For and on behalf of the Promoter and
Promoter group of Onward Technologies Limited


Jigar Mehta
Promoter

Cc to:

The Members of the Audit Committee

Onward Technologies Limited

2nd Floor, Sterling Centre, Worli, Mumbai – 400 018.