

Date: October 11, 2022

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for half year and quarter ended September 30, 2022.

Dear Sir,

With respect to the subject cited above, we are attaching herewith the confirmation certificate received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA) of the Company, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the half year and quarter ended September 30, 2022.

Kindly acknowledge receipt of the same.

For Onward Technologies Limited

SHAMA
SHIVAJI
PAWAR

Digitally signed
by SHAMA
SHIVAJI PAWAR
Date: 2022.10.11
17:24:30 +05'30'

Shama Pawar
Company Secretary
M. No. A28393

Date: 10th October 2022

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

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Sharmila Amin
Associate Vice President-Corporate Registry