

Date: 11th April, 2019

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

Dear Sir,

<u>Subject:</u> Information regarding loss of Share Certificates and Issuance of Duplicate Share Certificates in lieu thereof.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per details received from our Registrar and Share Transfer Agent viz. Link Intime India Private Limited., we mention herein below details of Information regarding loss of share certificates of the Company.

ST No.	ST Date	Folio No.	Name of	Cert No.	Dist No.	No of	Reason
			Holder	From To	from To	Shares	
ST150	10/04/2019	011594	BELA M	18309-	4250690-	150	Lost By
			MEHTA	18309	4250839		Holder
ST150	10/04/2019	011594	BELA M	16170-	3118289-	100	Lost By
			MEHTA	16170	3118388		Holder

This is for your information and record.

For Onward Technologies Limited

Jimp chou

Dimple Chauhan Company Secretary and Compliance Officer

Encl: As above

Registered Office : Sterling Centre, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai (MH)- 400 018. Tel.: +91 (22) 2492 6570 Fax : +91 (22) 2492 6549 CIN No.: L28920MH1991PLC62542. www.onwardgroup.com

To,

**BSE Limited** 

**Corporate Relations Department** 

P J Towers, Dalal Street

Mumbai 400 001