



Date: January 28, 2019

To,

BSE Limited

Corporate Relations Department
P J Towers, Dalal Street
Mumbai 400 001

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**

Subject: 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, and as per details received from our Registrar and Share Transfer Agent viz. Link Intime India Pvt. Ltd., we mention herein below details of information regarding loss of share certificates of the Company.

ST No.	ST Date	Folio No.	Name of holder	Cert No. From To	Dist. No From To	No of shares	Reason
ST147	19/01/2019	004597	ANIL B SHETH	17856-17856	4148540 - 4148689	150	Lost By Holder
ST147	19/01/2019	004597	ANIL B SHETH	15528-15528	3054089- 3054188	100	Lost By Holder

This is for your information and record.

Thanking you,

For, **Onward Technologies Limited**


Dimple Chauhan

Company Secretary & Compliance Officer

Regd. Office: Sterling Centre, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai – 400 018, INDIA,
Tel: (+91) 22 2492 6570, **CIN:** L28920MH1991PLC062542

Website: www.onwardgroup.com

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