

Date: April 16, 2021

To,

BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Ref: Scrip Code: BSE: 517536, NSE: ONWARDTEC

Subject: Intimation of allotment of 51,700 Equity Shares pursuant to Employee Stock Option Scheme, 2009 and 2,500 Equity Shares pursuant to Employee Stock Option Scheme, 2019 i.e total 54,200 shares.

Dear Sir/Madam,

This is to inform you that the Company has allotted 51,700 Equity Shares of INR 10/- each pursuant to Employee Stock Option Scheme, 2009 and 2,500 Equity Shares of INR 20/- pursuant to Employee Stock Option Scheme, 2019 i.e total 54,200 shares on April 16, 2021.

Kindly take the same on your records.

For Onward Technologies Limited

Sd/-

Dimple Chauhan
Company Secretary