

**Date:** January 12, 2022

To,

<b>BSE Ltd.</b> P. J. Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai 400 051
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**Ref: Scrip Code: BSE: 517536 NSE: ONWARDTEC**

**Subject: Intimation of issue of duplicate share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended it is hereby informed by M/s Link Intime (India) Private Limited, Registrar and Transfer Agent, that R Kirti Kumar Vajawat has intimated the Company regarding receipt of letter from the following shareholder informing loss of original share certificate alongwith with the request for issuance of duplicate share certificate in lieu of the same:

T.No.	Folio No.	Name	Status	Shares	Certificate No.	Distinctive no.
TN 102	011443	R Kirti Kumar Vajawat	Old	100	12559	2757189-2757288
			New	100	19052	2757189-2757288

We are in the process of issuing duplicate share certificate after compliance of the required formalities.

You are requested to take the same on your records.

Yours' faithfully,  
For **Onward Technologies Limited**

**Dimple Chauhan**  
Company Secretary