

Date: 4th October, 2017

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 1,09,900 equity shares pursuant to Employee Stock Option Scheme, 2009.

Dear Sir/Madam,

This is to inform you that the Company has allotted 1,09,900 equity shares of Rs. 10/- each on October 4, 2017 pursuant to Employee Stock Option Scheme, 2009.

Kindly take the same on your records.

For Onward Technologies Limited

Monik Damania Company Secretary

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