

Date: 6th April, 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 137,600 equity shares pursuant to Employee Stock Option Scheme, 2009.

Dear Sir/Madam,

This is to inform you that the Company has allotted 137,600 equity shares of Rs. 10/- each on April 6, 2017 pursuant to Employee Stock Option Scheme, 2009.

Kindly take the same on your records.

For Onward Technologies Limited

M-M-Damania
Monik Damania
Company Secretary



ISO 9001 : 2008 Certified

Registered Office : Sterling Centre, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

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Please visit our website www.onwardgroup.com