

Date: 3rd July, 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 30,700 equity shares pursuant to Employee Stock Option Scheme, 2009.

Dear Sir/Madam,

This is to inform you that the Company has allotted 30,700 equity shares of Rs. 10/- each on July 3, 2017 pursuant to Employee Stock Option Scheme, 2009.

Kindly take the same on your records.

For Onward Technologies Limited

Monik Damania Company Secretary

m.m. Damanio

CHNOLOGIES LIM

ISO 9001: 2008 Certified