

Date: July 5, 2018

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 45,000 equity shares pursuant to Employee Stock Option Scheme, 2009.

Dear Sir/Madam,

This is to inform you that the Company has allotted 45,000 equity shares of Rs. 10/- each on July 5, 2018 pursuant to Employee Stock Option Scheme, 2009.

Kindly take the same on your records.

For Onward Technologies Limited

Monik Damania
Company Secretary

Registered Office: Sterling Centre, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018. Tel.: +91 (22) 2492 6570 • Fax: +91 (22) 2492 6549 • CIN No.: L28920MHI99IPLCO62542. www.onwardgroup.com