

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**

*M. M. Damania,*

Monik Damania  
Company Secretary

