

Date: January 4, 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 67,600 equity shares pursuant to Employee Stock Option Scheme, 2009.

Dear Sir/Madam,

This is to inform you that the Company has allotted 67,600 equity shares of Rs. 10/- each on January 4, 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

