

Date: 7th April, 2020

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 74,600 Equity Shares pursuant to Employee Stock Option Scheme, 2009.

Dear Sir/Madam,

This is to inform you that the Company has allotted 74,600 Equity Shares of Rs. 10/- each on 7th April, 2020 pursuant to Employee Stock Option Scheme, 2009.

Kindly take the same on your records.

For Onward Technologies Limited

DIMPLE
CHAUHAN

Digitally signed
by DIMPLE
CHAUHAN
Date: 2020.04.07
17:27:50 +05'30'

Dimple Chauhan
Company Secretary