

Date: April 06, 2022

To,

<b>BSE Ltd.</b> <b>Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai - 400 001</b>	<b>National Stock Exchange of India Ltd.</b> <b>'Exchange Plaza', 5<sup>th</sup> Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051</b>
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**Ref: Scrip Code: BSE: 517536, Scrip Symbol NSE: ONWARDTEC**

**Subject:** Intimation of allotment of 19,000 Equity Shares pursuant to Employee Stock Option Scheme, 2009 and 27,200 Equity Shares pursuant to Employee Stock Option Scheme, 2019 i.e. total 46,200 shares.

Dear Sir/Madam,

This is to inform you that the Company has allotted 19,000 Equity Shares of INR 10/- each pursuant to Employee Stock Option Scheme, 2009 and 27,200 Equity Shares of INR 20/- pursuant to Employee Stock Option Scheme, 2019 i.e. total 46,200 shares on April 06, 2022.

Kindly take the same on your records.

*For Onward Technologies Limited*

Dimple Chauhan  
Company Secretary