

Date: 5th October, 2016

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

Dear Sir/Madam,

Subject: Intimation of allotment of 76,650 equity shares pursuant to Employee Stock Option Scheme, 2009.

This is to inform you that the Company has allotted 76,650 equity shares of Rs. 10/- each on October 05, 2016 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



ISO 9001 : 2008 Certified