

Date: 24th May, 2017

To,
Compliance Department,
The National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai 400 051.

Subject: Reply to Clarification sought via mail dated 23rd May, 2017.

Dear Sir/Madam,

We would like to clarify that following appointments/re-appointments are subject to approval of shareholders of the Company at their ensuing Annual General Meeting. We undertake to submit the necessary details as soon as the appointments are confirmed by the shareholders.

Also, Mr. Rahul Rathi and Mr. Parish Meghani were appointed as additional directors of the Company on 24th April, 2017 and 10th May, 2017, respectively, and necessary details including the date of appointment, term and their brief resume were duly submitted to the stock exchanges immediately following their appointment.

We hope this clarifies the matter, should the exchange require any further information on the same, the Company shall be glad to provide the same.

For Onward Technologies Limited

M. M. Damania
Monik Damania
Company Secretary

