

Date: January 07, 2016

To,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
'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: Authorized Persons under regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized following Key Managerial Personnel for the purpose of determining materiality of events or information and making disclosures to the Stock Exchange(s).

The Name and Contact Details of the persons are as follows:

Sr. No	Name and Designation	Contact Details
1	Mr. Yogesh Desai – Compliance Officer	Email: <a href="mailto:yogesh_desai@onwardgroup.com">yogesh_desai@onwardgroup.com</a>
2	Mr. Harish Mehta – Managing Director	Tel No. 022-24926570

This is for your information and records.

Thanking You,

Yours faithfully,

For Onward Technologies Limited



  
Yogesh Desai  
Compliance Officer

**ISO 9001 : 2008 Certified**