

Date: 17th May, 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: Revision in 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. Jigar Mehta – Managing Director	Email: j_mehta@onwardgroup.com Tel No. 022-24926570
2	Mr. Monik Damania – Company Secretary	Email: monik_damania@onwardgroup.com Tel No. 022-24926570

This is for your information and records.

Thanking You,

Yours faithfully,

For Onward Technologies Limited


Jigar Mehta
Managing Director



ISO 9001 : 2008 Certified

Registered Office : Sterling Centre, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

Tel.: +91 (22) 2492 6570 Fax : +91 (22) 2492 6549 CIN No.: L28920MH1991PLC062542.

Please visit our website www.onwardgroup.com