

Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

Corporate. office: C-1, Chandrasekharpur Behind R.M.R.C., Near BDA Colony BBSR-751016, Odisha, India

Ph.: (0674) 3983200 Fax: (0674) 2303448

email - nodal@ortelgroup.com CIN: L74899DL1995PLC069353

January 21, 2020

To,

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G

BandraKurla Complex

Bandra (E), Mumbai-400051

Scrip code-ORTEL

The Deputy General Manager (Corporate Services) BSE Limited Floor 25,PhirozeJeejeebhoy Towers Dalal Street, Fort Mumbai- 400001 Scrip code-539015

Dear Sir/ Madam.

Subject: Disclosure of change in Statutory Auditors of Ortel Communications Ltd pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, Part-A, Clause-A, sub-clause 7 thereof.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of Para 7 of Para A of Part A of Schedule III of LODR, we wish to inform your good office that M/s K. Prasad & Company, Chartered Accountants, 24, R. N. Mukherjee Road, 3rd Floor, Kolkata – 700 001 has been appointed as Statutory Auditors of Ortel Communications Ltd for a period of 5 years, u/s 139(1) of the Companies Act, 2013 pursuant to order passed by the Hon'ble NCLT, New Delhi Bench.

You are requested to take the above information on record.

Thanking you, Yours faithfully,

For Ortel Communications Limited (Under CIRP)

Bidu Bhusan Dash

Company Secretary & Compliance Officer

Issued with the approval of Mr. Srigopal Choudhary ("RP"), Registration No.IBBI/IPA-001/IP-P01238/2018-2019/11893.

(Ortel Communications Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Srigopal Choudhary, appointed by the National Company Law Tribunal by order dated 01st February, 2019 under the provisions of the Code)