

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

Company under Corporate Insolvency Resolution Process by NCLT Order, dated November 27, 2018

April 22, 2019

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, Phiroze Jeejee bhoy Towers

Dalal Street, Fort

Mumbai- 400001

Scrip code-539015

Subject: Compliance Certificate in compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Ortel Communications Ltd for the half of the financial year ended 31st March, 2019 of FY-2018-19

Dear Sir/Madam;

We are enclosing herewith the Compliance Certificate in compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Ortel Communications Ltd for the half of the financial year ended 31st March, 2019 of FY 2018-19 as ANNEXURE for your information and record.

Bhubaneswa

Thanking You,

For Ortel Communications Ltd (under CIRP)

Bidu Bhusan Dash

Company Secretary & Compliance Officer

Enclo.: As above



COMPLIANCE CERTIFICATE Half yearly ended 31/03/2019

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to ORTEL COMMUNICATIONS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED

Mohammed Shanoor Corporate Registry

Place: Hyderabad Date: 03/04/2019

Bhubaneswar 2

Company under Corporate Insolvency Resolution Process by NCLT Order, dated November 27, 2018

Karvy Fintech Private Limited (KFPL)

(Formerly known as KCPL Advisory Services Private Limited)