

Date: 29th April 2017

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex , Bandra (E)
Mumbai -400051
Scrip Code: ORTEL

BSE LIMITED
Phiroze Jeejeebhoy Tower
Dalal Steet, Mumbai -400001
Scrip Code: 539015

Dear Sir/Madam;

Sub: Compliance Certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith Compliance Certificate for the yearly ended 31st March, 2017 in Compliance with Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Ortel Communications Ltd.

This is for your information and record.

Thanking You
For Ortel Communications Ltd



Lalit Kumar Mohanty
(Company Secretary and Compliance Officer)
Encl: As above



KUMAR SURESH & ASSOCIATES
Company Secretaries
FCS, LL.B

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Laxman Vihar, Phase-I,
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Compliance certificate under Regulation 40(9) of SEBI (LODR) Reg. 2015(earlier Clause 47 of Listing Agreement).

For the period ended 31 March, 2017.

Re: Ortel Communications Limited, Scrip Name: ORTEL (NSE) and Scrip Code-539015

Ortel Communications Limited ("Company") received listing permission and shares got listed on both National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") on 19 March, 2015.

We, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Ortel Communications Limited maintained by **Karvy Computershare Private Limited** pertaining to transfer of equity shares of the company for the period from **01 October, 2016 to 31 March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI(LODR) Regulation, 2015 entered into by, Ortel Communications Limited with NSE and BSE and based on the information provided by the Company, We hereby certify that during half year ended on **31 March, 2017:**

- There were no transfers received for registration by the Company during the period 01 October, 2016 to 31 March, 2017.

Place: Gurgaon
Date: 28-04-2017

For Kumar Suresh & Associates
Company Secretaries

Suresh Kumar Yadav
(Proprietor)
M.No.6452
CP No.:6711