

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

Date: 12th April, 2017

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (E)

Mumbai -400051

Scrip Code: NSE- ORTEL

BSE LIMITED

Phiroze Jeejeebhoy Tower

Dalal Steet

Mumbai -400001

Scrip Code: BSE- 539015

Dear Sir/Madam;

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31-03-2017.

We are enclosing herewith Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31-03-2017.

This is for your information and record.

Thanking You

For Ortel Communications Ltd

Lalit Kumar Mohanty

(Company Secretary and Compliance Officer)

Encl: As above



COMPLIANCE CERTIFICATE Half yearly ended 31-03-2017

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) 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 KCPL:

- 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 Computershare Private Limited

Mohammed Shanoor

Officer - Corporate Registry

Place: Hyderabad Date: 03/04/2017



Company Secretary



Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.

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