

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: 19th May, 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.: <u>Allotment of Equity Shares under Ortel Employee Stock Option Scheme-2010.</u>

This is to inform that the Board of Director ("Board") of the Company at its meeting held on today, 19 May, 2017, have allotted 111,436 no. of equity shares of face value of Rs.10/- each at an issue price of Rs. 140/- each to the selected eligible employees of the Company who have exercised their stock options pursuant to the Ortel Employee Stock Option Scheme-2010 ("ESOS 2010").

These equity shares issued now will rank pari-passu in all respects with the existing equity shares.

This is for your information and record.

Thanking You

For Ortel Communications Ltd

Lalit Kumar Mohanty

(Company Secretary and Compliance Officer)