

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: 26th June, 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.: Resignation of Company Secretary and Compliance Officer.

With reference to the above subject and in pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that Mr. Lalit Kumar Mohanty, has resigned from the post of Company secretary and Compliance Officer of the Company.

The Company accepted his resignation and relieved him of his responsibilities effective from close of business hours on June 24, 2017. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchange(s).

This is for your information and record.

Thanking You

For Ortel Communications Ltd

Jagi Mangat Panda (Managing Director)