

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: 01st August, 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 Officer of the Company.

With reference to the announcement submitted on 26th June 2017, pertaining to resignation of Company Secretary and Compliance Officer of the Company, we would like to further inform you that Mr. Bibhu Prasad Rath, President and CEO of the Company will act as the Compliance Officer of the Company till the time the Board of Directors appoints a Company Secretary of the Company under Section 203 of the Companies Act, 2013.

This is for your information and record.

Thanking You For Ortel Communications Ltd

Jagi Mangat Panda (Managing Director)

