



## 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

April 20, 2018

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

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Scrip code-539015

**Subject: Compliance Certificate in compliance with Regulation 40(9) & 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Ortel Communications Ltd for the half of the financial year ended 31<sup>st</sup> March, 2018 of FY 2017-18**

Dear Sir/Madam;

We are enclosing herewith the Compliance Certificate in compliance with Regulation 40(9) & 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Ortel Communications Ltd for the half of the financial year ended 31<sup>st</sup> March, 2018 of FY 2017-18 as ANNEXURE for your information and record.

Thanking You,  
For Ortel Communications Ltd

  


Bidu Bhusan Dash  
Company Secretary & Compliance Officer

Enclo.: As above



**KUMAR SURESH & ASSOCIATES**  
Company Secretaries  
FCS, LL.B

1078/31, Street No. - 1,  
Laxman Vihar, Phase-I,  
Gurgaon - 122001, Haryana  
Ph. : 0124-4054086  
Mob.: 9899378384, 9953817776  
PAN No. : ABLPY2608N  
E-mail : cssureshyadav@gmail.com  
E-mail : kumarsureshassociates@gmail.com  
admin@csksassociates.com  
Website : www.csksassociates.com

**Compliance certificate under Regulation 40(9) of SEBI (LODR) Reg. 2015(earlier Clause 47 of Listing Agreement).**

**For the period ended 31 March, 2018.**

**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, 2017 to 31 March, 2018** 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, 2018:**

- There were no transfers received for registration by the Company during the period 01 October, 2017 to 31 March, 2018.

Place: Gurgaon  
Date: 09-04-2018

For Kumar Suresh & Associates  
Company Secretaries

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

R:/KCPL/OCL/TRF/40(9)  
DATE:02/04/2018

ORTEL COMMUNICATIONS LIMITED  
C-1, CHANDRASHEKHARPUR  
NEAR BDA COLONY  
BUBHANESHWAR  
ORISSA  
751016

Dear Sir/Madam

Please find enclosed herewith statement of transfers with regard to Clause 40(9) of the LISTING AGREEMENT during the halfyear ended 31/03/2018. You are requested to file the same immediately with Stock Exchange where your Company's Shares are listed

Thanking You

Yours faithfully,  
for KARVY COMPUTERSHARE (P) LIMITED

  
M. R. V. SUBRAHMANYAM  
General Manager



**Karvy Computershare Private Limited**

Corporate office: Karvy Selenium, Tower-B, Plot No. 31 & 32, Financial District, Gachibowli,  
Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, INDIA. Toll Free No. : 1800 4250 999,  
Fax : 91-40-67161791, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.  
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U74140TG2003PTC041636

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA

ORTEL COMMUNICATIONS LIMITED  
AUDIT REPORT (TRF)

For the Period From 01/10/2017 To 31/03/2018

SLNO	TRFR NO	INWARD DATE	APPR DATE	DISP DATE	NO.OF DAYS
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\*\*\*\* End Of Report \*\*\*\*

