

Date: 01st April, 2014

To
The Manager-Listing
Bangalore Stock Exchange Ltd
No. 51, Stock Exchange Towers
1st Cross, J C Road
Bangalore-560 027

Subject:- Change in compliance officer of the company

Board of Directors of the company has approved Mr. C Shivakumar Reddy, Managing Director of the company with effect from 01.04.2014 as the compliance officer of the company by resolution dated 31st March, 2014 in place of Mr. Avinash Kumar Dubey who has resigned with effect from 24.03.2014. The Board has taken on records the resignation of Mr. Avinash Kumar Dubey.

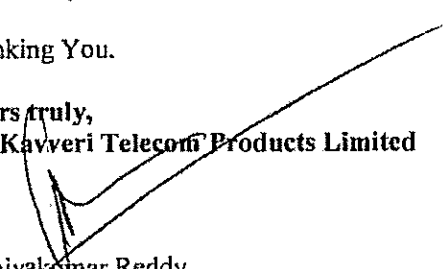
The details of the compliance officer of the company as follows:

Mr. C Shivakumar Reddy
Managing Director
Kavveri Telecom Products Limited
Plot 31-36, 1st Main, 2nd stage,
Arakere MICO Layout,
Bannerghatta Road,
Bangalore-560076

This is for your information and records.

Thanking You.

Yours truly,
For Kavveri Telecom Products Limited


C Shivakumar Reddy
Managing Director

Copy to : (1) The Manager-Listing
National Stock Exchange of India Limited
Bandra Kurla Complex , Bandra (E) Mumbai-400051

(2) The Manager-Listing
The Stock Exchange, Mumbai
25th Floor, PJ Towers, Dalal Street, Mumbai- 400001