



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: 04 December, 2015

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400051
&
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam;

Sub: Corporate Announcement [SCRIP- ORTEL (NSE), CODE: 539015 (BSE)]

This is to inform that, Ortel Communications Ltd ("Company") has formed and registered an ESOP Trust- "Ortel Employee Welfare Trust" ("Trust") on 20 November, 2015 for acquiring shares of the Company from secondary market as per the new ESOP Scheme 2015 ("Scheme") approved in the Annual General Meeting held on 27 July, 2015. As per the scheme, trust will acquire shares of the Company from market in line with SEBI (Share Based Employee Benefit) Regulations, 2014 for implementation of the Scheme by way of allotting shares options to employees.

This is for your information and record.

Thanking You,

For Ortel Communications Ltd

Company Secretary & Compliance Officer

Place: Bhubaneswar