



# Vindhya Telelinks Limited

Regd. Office: Udyog Vihar, P.O. Chorhata,  
Rewa - 486 006 (M.P.), India  
Telephone No: (07662) 400400 \* Fax No: (07662) 400591  
Email: headoffice@vtlrewa.com; Website: www.vtlrewa.com  
PAN NO.AAACV7757J \* CIN: L31300MP1983PLC002134  
GSTIN: 23AAACV7757J1Z00

VTL/CS/24-25/Reg-39(3)

10 JUN 2024

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street, Fort  
**MUMBAI-400 001**

**Company's Scrip Code: 517015**

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
**MUMBAI-400 051**

**Company's Scrip Code: VINDHYATEL**

Dear Sirs,

**Sub: Intimation regarding issuance of duplicate share certificates due to Loss of original Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Stakeholders Relationship Committee of the Company vide its Circulation Resolution passed on 8<sup>th</sup> June, 2024, has considered and approved issuance of duplicate share certificates, the details of which are given below as required under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sl. No.	Name of the Shareholder, Joint holder	Ledger Folio No.	No. of equity shares of Rs.10/- each.	Original Certificate No.	New Certificate issued in lieu thereof	Distinctive Number	
						From	To
1	Sanjiv Malik	0036113	200	705 to 706	72947	1008108	1008307
2	Sudha Rajaram Rajaram Koppal	0002102	151	36892 to 36894	72948	7824487	7824637
3	Narayan Shamdas Sadarangani Resham Narayan Sadarangani	0028001	100	29418	72949	5546034	5546133
4	Himanshu Anil Doshi	0031564	100	13625	72950	3350108	3350207

The Company / Registrar and Share Transfer Agent (RTA) will follow the prescribed procedure as per SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023 for issuance of said securities in dematerialized form to the above Shareholders.

You are requested to please take on record the aforesaid information for your reference.

Thanking you,

Yours faithfully,  
**For Vindhya Telelinks Limited**

**(Dinesh Kapoor)**  
**Company Secretary & Compliance Officer**



Works: i) Plot No.1, Udyog Vihar, P.O. Chorhata, Rewa-486006(M.P.)

ii) Plot No.1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa-486006(M.P.)