



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: 23AAACV7757J1200

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

13 NOV 2024

BSE Ltd.
Corporate Relationship Department,
1st 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 Resolution passed through circulation on 12th November, 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	Damini Ramanlal Shah	0009765	100	13969	73078	3384508	3384607
2	Rohinton R Irani Janarddan Pal	0032143	100	23332	73079	4966623	4966722

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/2024/37 dated May 7, 2024 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.)