

VTL/CS/22-23/Reg-40(9)

12 APR 2022

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

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: 517015**

**Company's Scrip Code: VINDHYATEL**

Dear Sir,

**Sub: Compliance Certificate pursuant to Regulation 40(9) of  
SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

In Compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of compliance certificate dated 12<sup>th</sup> April, 2022 issued by Messrs R.S. Bajaj & Co., Company Secretaries, Mumbai during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Vindhya Telelinks Limited**



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



Encl: As above

To,

**M/s VINDHYA TELELINKS LIMITED**

Udyog Vihar  
P.O Chorhata,  
Rewa - 486006  
M. P.

**SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LODR) REGULATIONS , 2015  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S VINDHYA TELELINKS LIMITED** maintained by Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1st April 2021 to 31<sup>st</sup> March 2022 for the purposes of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and Link Intime India Private Limited we hereby certify that:

- (a) Share Certificates relating to the Share Transfer Deeds received during the period from 1st April 2021 to 31<sup>st</sup> March 2022 for the purposes of issuing Certificate as per Regulation 40(9) of Securities and Exchange as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days from the date of lodgments.
- (c) The Company has issued the entire certificates lodged for endorsement of call/allotment money within 30 days from the date of lodgments.

Place: Mumbai  
Date : April 12, 2022



For R S BAJAJ & CO  
Company Secretaries

A handwritten signature in black ink, appearing to be "R S BAJAJ".

( R S BAJAJ)  
Proprietor  
C.P. No.: 7058

UDIN NO A003370D000063188