



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@vtirewa.com; Website: www.vtirewa.com
PAN NO.AAACV7757J * CIN: L31300MP1983PLC002134
GSTIN: 23AAACV7757J1Z0

VTL/CS/23-24/Reg-40(9)

12 APR 2023

BSE Ltd.
Corporate Relationship Department
1st 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/Madam,

**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 12th April, 2023 issued by Messrs R.S. Bajaj & Co., Company Secretaries, Mumbai during the period from 1st April, 2022 to 31st March, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For Vindhya Telelinks Limited


(Dinesh Kapoor)

Company Secretary & Compliance Officer



Encl: As above.



**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.)**

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 31ST MARCH, 2023**

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, 2022 to 31st March, 2023 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 Certificate(s)/Letter of Confirmation, as the case may be, relating to the transfers, transmission, transposition, change of name, deletion of name, consolidation, renewal, exchange, issue of duplicate share certificates as received during the period from 1st April, 2022 to 31st March, 2023, have been issued within thirty (30) days from respective date of lodgment except for those rejected on technical grounds.
- (b) The Company has not received any request for sub-division, endorsement of call/allotment money during the said period.

Place: Mumbai
Date : April 12, 2023



For R S BAJAJ & CO
Company Secretaries

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(R S BAJAJ)

Proprietor

C.P. No.: 7058

UDIN NO A003370E000068215