

VTL/CS/20-21/

6 MAY 2020

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,

**Sub: Compliance Certificate pursuant to Regulation 7 (3) of
SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

In compliance with Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility for the half year ended 31st March, 2020 were maintained by the Company's Registrar and Share Transfer Agent, i.e. Link Intime India Private Limited (SEBI Registration No. INR000004058), as required under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

For Vindhya Telelinks Limited

For Link Intime India Private Limited

SD/-
(Satyendu Pattnaik)
Company Secretary

SD/-
(Ashok Shetty)
Vice President-Corporate Registry