

Vindhya Telelinks Limited

Regd. Office : Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.) India.

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GSTIN: 23AAACV7757J1Z0

VTL/CS/21-22/

10 MAR 2022

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 Sir,

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 at its meeting held on 10th March, 2022 has considered and issued 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 | Ledger Folio No. | No. of equity shares of Rs.10/- each. | Original Certificate No. | New Certificates issued in lieu thereof | Distinctive Number | |
|------------|-----------------------------------|---------------------|--|--------------------------------|--|--------------------|---------|
| | | | | | | From | То |
| 1 | Nisha Saboo Kuldeep Saboo | 1737 | 100 | 5417 | 72732 | 1479308 | 1479407 |
| 2 | Kuldeep Saboo Nisha Devi Saboo | 6481 | 100 | 10685 | 72733 | 3056108 | 3056207 |

The Company / Registrar and Share Transfer Agent (RTA) will follow the prescribed procedure as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 for issuance of said securities in dematerialized form to the respective Shareholders.

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

HOZ

Thanking you,

Yours faithfully,

For Vindhya Telelinks Limited

(Dinesh Kapoor)

Company Secretary & Compliance Officer

