



# 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: 23AAACV7757J1Z00

VTL/CS/23-24/Reg-39(3)

28 MAR 2024

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> 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 Circulation Resolution passed on 28<sup>th</sup> March, 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	Dilip Bade, Vidya Bade	0031020	200	63799 to 63800	72940	11200550	11200749
2	Manoj Tomar	0041143	100	57098	72941	10659990	10660089
3	Saroj Agrawal	0029390	51	32945 to 32946	72942	5759392	5759442
4	Gnanambal Loganathan, Longanathan Swamiappan	0006315	50	20201	72943	4542017	4542066

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/2023/70 dated May 17, 2023 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.)