

VTL/CS/21-22/

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: 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 Board of Directors of the Company at its meeting held on 12th August, 2021 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 | To |
| 1 | Vandana P Bhobe | 17328 | 100 | 14897 | 72215 | 3477308 | 3477407 |
| 2 | -do- | -do- | 50 | 22897 | 72216 | 4945479 | 4945528 |
| 3 | -do- | -do- | 1 | 22898 | 72217 | 4945529 | 4945529 |
| 4 | -do- | -do- | 100 | 44062 | 72218 | 9053621 | 9053720 |
| 5 | -do- | -do- | 50 | 44063 | 72219 | 9053721 | 9053770 |



VINDHYA TELELINKS LIMITED

(2)

You are requested to please take on record the aforesaid information for your reference and issue notice to the members of the Stock Exchange for dealing in the aforesaid new duplicate share certificates of the Company.

Thanking you,

Yours faithfully,

For Vindhya Telelinks Limited



**(Dinesh Kapoor)
Company Secretary**

