

## 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/22-23/Reg-39(3)

17 FEB 2023

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort

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

MUMBAI-400 001

MUMBA1-400 051

Company's Scrip Code: 517015

Company's Scrip Code: VINDHYATEL

Dear Sir/Madam,

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 Circular Resolution passed on 17<sup>th</sup> February, 2023, have 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	Ledger Folio No.	No. of equity shares of Rs.10/-	Original Certificate No.	New Certificates issued in lieu	Distinctive Number	
			each.		thereof	From	То
1	Atulkumar Paramananddas Gandhi	0041461	100	9607	72829	2948308	2948407
2	Vijay Jayantilal Choksi Krishnakant Jayantilal Choksi	0019211	100	23457	72830	4972996	4973095
3	Sudeb Krishna Ray Shibani Ray	0029459	100	34448	72831	5852808	5852907
			100	34449	72832	5852908	5853007
			100	62422	72833	11087157	11087256
			100	62423	72834	11087257	11087356

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 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



Works: (i) Plot No. 1, Udyog Vihar, P.O. Chorhata, Rewa-486 006 (M.P.) (ii) Plot No. 1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa-486 006 (M.P.)