



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: 23AAACV7757J1200

VTL/CS/24-25/Reg-39(3)

1 OCT 2024

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 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 30th September, 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 | Kedar Nath Agarwal | 0023021 | 51 | 26431 to 26432 | 73073 | 5233502 | 5233552 |
| 2 | Sanjiv Bhambri | 0029225 | 532 | 32593 to 32596 61993 to 61998 | 73074 | 5744354 11063983 | 5744610 11064257 |
| 3 | Sanjiv Bhambri Veenabhambri | 0022229 | 503 | 3483 to 3484 24355 to 24356 46140 to 46141 | 73075 | 1285908 5220629 9750445 | 1286107 5220731 9750644 |
| 4 | Miloni Consultants Private Limited | 0035703 | 100 | 56475 | 73076 | 10597690 | 10597789 |
| 5 | Rajesh Kumar | 0040887 | 100 | 14874 | 73077 | 3475008 | 3475107 |



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.)

VINDHYA TELELINKS LIMITED

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/2024/37 dated May 7, 2024 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.)
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