



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@vtirewa.com; Website: www.vtirewa.com
PAN NO.AAACV7757J * CIN: L31300MP1983PLC002134
GSTIN: 23AAACV7757J1Z0

VTL/CS/22-23/Reg-39(3)

19 MAY 2023

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 19th May, 2023, has considered and approved issuance of duplicate share certificate, 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 | Amul M Gandhi | 0018838 | 100 | 3184 | 72848 | 1256008 | 1256107 |
| 2 | Kalpana R Shah Rohit S Shah | 0027062 | 100 | 17850 | 72849 | 3772608 | 3772707 |
| | | | 50 | 28492 | 72850 | 5496179 | 5496228 |
| | | | 100 | 52994 | 72851 | 10310687 | 10310786 |
| | | | 50 | 52995 | 72852 | 10310787 | 10310836 |
| 3 | Prasad M Deshpande Manjushree Deshpande | 0900507 | 100 | 1106 | 72853 | 1048208 | 1048307 |
| | | | 50 | 33905 | 72854 | 5820316 | 5820365 |
| | | | 1 | 33906 | 72855 | 5820366 | 5820366 |
| | | | 100 | 70945 | 72856 | 11814375 | 11814474 |
| | | | 100 | 70946 | 72857 | 11814475 | 11814574 |
| | | | 50 | 70947 | 72858 | 11814575 | 11814624 |
| 4 | Naresh Dhanraj Jotwani | 0025564 | 100 | 18231 | 72859 | 3810708 | 3810807 |



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.)

VINDHYA TEDELINKS LIMITED

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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 Shareholder.

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