

VTL/CS/19-20/

April 29, 2019

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J Towers, Dalal Street,
Fort,
MUMBAI-400001

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

Sub: **Confirmation/Undertaking under Circular No.
SEBI/HO/DDHS/CIR/P/2018/144**

Dear Sir,

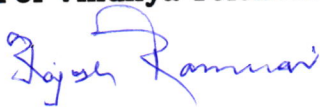
This is with reference to BSE Circular No.LIST/COMP/05/2019-20 dated April 11th, 2019, NSE Circular No.NSE/CML/2019/10 dated April 1st, 2019 and NSE's email (from neaps@nse.co.in) dated April 9th, 2019 in continuation to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 relating to filing of a confirmation/undertaking by Listed Entities not falling under the Large Corporate criteria as determined under the SEBI Circular.

In this regard, we hereby confirm and undertake that Vindhya Telelinks Limited does not fall under the Large Corporate criteria as determined under the SEBI Circular.

Kindly take the above information on your records.

Thanking you.

Yours Faithfully,
For Vindhya Telelinks Limited



(Rajesh Ramnani)
Chief Compliance Officer