



# 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)

16 SEP 2023

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> 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 16<sup>th</sup> September, 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	Prakashkumar Gulabbhai Chouhan	0031761	200	64596 to 64597	72873	11264938	11265137
2	Geeta J Shah	0027179	197	53105 To 53112	72874	10316605	10316801
3	Lalit Shikare	0025047	100	18407	72875	3828308	3828407

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 Office**



**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.)