

## 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/23-24/Reg-39(3)

19 JUL 2023

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street, Fort
MUMBAI-400 001

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

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 resolution passed through circulation on 18<sup>th</sup> July, 2023, 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:

S1. 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	То
1	M Lakshmi Narasaiah	0033303	100	2816	72870	1219208	1219307
2	Prakash Yashwant Gurav	0025730	100	4063	72871	1343908	1344007

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 Officer

