



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: 23AAACV7757J1Z00

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

20 JUN 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 20th June, 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	Geeta Anvekar	0900519	100	1132	72860	1050808	1050907
2	Suryakant K. Doshi Chandrakant K. Doshi	0032275	100	29663	72861	5557495	5557594
3	Nilam Jain Sudhir Jain	0027319	100	53232	72862	10324014	10324113
			100	53233	72863	10324114	10324213
4	Darsha K.Shah Ketan C.Shah	0028816	50	31503	72864	5678685	5678734
			1	31504	72865	5678735	5678735
5	Rup Chand Saraf	0022380	50	46185	72866	9752428	9752477
6	Ved Parkash Gupta	0024131	50	25318	72867	5265994	5266043
			1	25319	72868	5266044	5266044
			100	47453	72869	9821783	9821882



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

[2]

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