

VTL/CS/24-25/Reg-40(9)

16 APR 2024

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: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate dated 16th April, 2024 issued by Messrs R.S. Bajaj & Co., Company Secretaries for the financial year ended on 31st March, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For Vindhya Telelinks Limited



(Dinesh Kapoor)
Company Secretary & Compliance Officer



Encl: As above

To,

M/s VINDHYA TELELINKS LIMITED

Udyog Vihar

P.O Chorhata,

REWA – 486 006 (M. P.)

**SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024**

We have examined all relevant documents, registers, files and other records relating to fully paid-up Equity Shares of **VINDHYA TELELINKS LIMITED** maintained by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA) for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based upon our examination as well as information furnished by RTA, we hereby certify that:

- (a) Share Certificate(s)/Letter of Confirmation, as the case may be, relating to the transmission, transposition, change of name, deletion of name, consolidation, renewal, exchange, loss of share certificates as received during the period from 1st April, 2023 to 31st March, 2024, have been issued within thirty (30) days from respective date of lodgment except for those rejected on technical grounds.
- (b) The Company has not received any request for sub-division, endorsement of call/allotment money during the said period.

Place: Mumbai

Date : April 16, 2024

For R S BAJAJ & CO
Company Secretaries



(Handwritten signature)

(R S BAJAJ)

Proprietor

C.P. No.: 7058

UDIN NOA003370F000133742