

VTL/CS/21-22/

11 NOV 2021

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> 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 Sir,

**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 Board of Directors of the Company at its meeting held on 11<sup>th</sup> November, 2021 has considered and issued 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:

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	Ratanlal Babubhai Reshamwalla Sandip Ratanlal Reshamwalla	20800	100	10212	72715	3008808	3008907
2	Bharat Dharamdas Kokal	23755	100	11404	72716	3128008	3128107
3	-do-	-do-	50	25012	72717	5248305	5248354
4	-do-	-do-	100	47116	72718	9799299	9799398
5	-do-	-do-	50	47117	72719	9799399	9799448

**VINDHYA TELELINKS LIMITED**

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6	Anuradha Bhatta Anil Bhatta	23585	100	24940	72720	5245709	5245808
7	-do-	-do-	50	24941	72721	5245809	5245858
8	-do-	-do-	4	24942	72722	5245859	5245862
9	Anuradha Bhatta	23538	50	24910	72723	5244643	5244692
10	-do-	-do-	1	24911	72724	5244693	5244693
11	Parmod Kumar Gupta	36352	100	14388	72725	3426408	3426507

You are requested to please take on record the aforesaid information for your reference and issue notice to the members of the Stock Exchange for dealing in the aforesaid new duplicate share certificates of the Company.

Thanking you,

Yours faithfully,  
**For Vindhya Telelinks Limited**



**(Dinesh Kapoor)**  
**Company Secretary & Compliance Officer**

