

Vindhya Telelinks Limited

Regd. Office: Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.) India.

Tel.: (07662) 400400 · Fax: (07662) 400591

E-Mail: headoffice@vtlrewa.com · Website: www.vtlrewa.com PAN No. AAACV7757J · CIN No. L31300MP1983PLC002134

GSTIN: 23AAACV7757J1Z0

VTL/CS/24-25/Reg-7(3)

12 APR 2024

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

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

MUMBAI-400 001

Company's Scrip Code: 517015

Company's Scrip Code: VINDHYATEL

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate for the period from 1st April, 2023 to 31st March, 2024.

This is for your information and record.

Thanking you,

Yours faithfully, For Vindhya Telelinks Limited

(Dinesh Kapoor)

Company Secretary & Compliance Officer

Encl: As above













Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Unit: Vindhya Telelinks Limited

We hereby certify that all the activities in relation to share transfer facility for the period from 1st April, 2023 to 31st March, 2024 are maintained by the Company's Registrar and Share Transfer Agents (RTA), Messrs Link Intime India Pvt. Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083, registered with the Securities and Exchange Board of India (SEBI).

Link Intime India Pvt. Ltd.

(Authorised Signatory

Dated: 11.04.2024 Place: Mumbai

Vindhya Telelinks Limited

(Dinesh Kapoor) Compliance Officer