

VTL/CS/23-24/Reg. 74(5)

8 JAN 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: Certificate Under Regulation 74(5) of the SEBI
(Depositories and Participants) Regulations, 2018
for the Quarter ended 31st December, 2023**

We hereby confirm that the security certificates received for dematerialization during the quarter ended 31st December, 2023 have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner.

The Certificate dated 8th January, 2024 received from Messrs Link Intime India Pvt. Limited, Registrar and Share Transfer Agents of the Company confirming compliance of the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 is enclosed for your reference.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Vindhya Telelinks Limited



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



Encl: As above

Date: 08.01.2024

To,
The Company Secretary
Vindhya Telelinks Limited
Udyog Vihar
P.O.Chorhata,
Rewa,
M. P - 486006

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
AVP – Client Relations