

Vindhya Telelinks Ltd.

Reg. 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

VTL/CS/17-18/

12 APR 2017

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 EQ

Dear Sir,

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

In compliance with Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the half year ended 31st March, 2017 all activities in relation to both physical and electronic share transfer facility are maintained by the Registrar and Share Transfer Agent of the Company i.e. Link Intime India Private Limited, which is duly registered as Registrar & Share Transfer Agent under Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

For Vindhya Telelinks Limited

(Raj Kumar Agarwal) Compliance Officer For Link Intime India Private Limited

(Authorised Representative)

