

VTL/CS/2017-18

09 AUG 2017

<p>BSE Limited, Corporate Relationship Department, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Email: corp.relations@bseindia.com</p> <p>Scrip Code: 517015</p>	<p>National Stock Exchange of India Ltd., Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Email: cmlist@nse.co.in</p> <p>Scrip Code : VINDHYATEL EQ</p>
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Dear Sirs,

Subject: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for appointment of Compliance Officer of the Company

In compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015, the Company has appointed Shri Satyendu Pattnaik, Company Secretary, a whole-time Key Managerial Person as Compliance Officer.

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|------------------------|---|------------------------------------|
| 1. Name | : | Shri Satyendu Pattnaik |
| 2. Designation | : | Company Secretary |
| 3. Date of Appointment | : | 10 th August, 2017 |
| 4. Email Id | : | satyendupattnaik@vtlrewa.com |
| 5. Contact Number | : | (M) 9873696983
(O) 07662-400400 |

We further submit the following disclosure for your reference relating to appointment of Compliance Officer Shri Satyendu Pattnaik pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015:

(1)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
(2)	Date of appointment (as applicable) and term of appointment	w.e.f. 10 th August, 2017
(3)	Brief profile (in case of appointment)	Shri Satyendu Pattnaik is a qualified Company Secretary and a Fellow Member of the Institute of Company Secretaries of India (FCS 7736) and having the academic qualification of LLB from The Utkal University, Orissa. He is having more than 14 years of post qualification experience in core areas of Secretarial, Legal and Regulatory Affairs (Secretarial and Legal matters).

(4)	Disclosure of relationships between Directors (in case of appointment as a Director)	None to disclose
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You are requested to please take on record our above said information as per requirement of Regulation 30 of the SEBI (LODR) Regulations, 2015 for your reference and further needful.

Thanking you,
Yours faithfully,

For Vindhya Telelinks Limited



(R.K. Agarwal)
Vice President (Commercial) & Secretary

