

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

12 JAN 2017

VTL/CS/16-17/

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), <u>MUMBAI-400 051</u>

Company's Scrip Code: 517015

Company's Scrip Code: VINDHYATEL EQ

Dear Sir,

Sub: Authorised Key Managerial Personnel to determine materiality of an event or information and its disclosure

In supersession of our letter dated 9th February, 2016 and in accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the following Key Managerial Personnel of the Company have been authorised individually or severally for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchanges as per Policy on Determination of materiality of an event or information adopted by the Board of Directors.

Sl.No.	Name and Designation	Contact Details
1	Shri Raj Kumar Agarwal	Vindhya Telelinks Limited
	Vice President (Commercial)	Udyog Vihar,
	& Secretary	P.O.Chorhata,
		Rewa (M.P.)- 486 006
		Phone : (07662) 400400
		E-mail: rkagarwal@vtlrewa.com investorgrievance@vindhyatelelinks.com





VINDHYA TELELINKS LIMITED

2	Shri Saurabh Chhajer	Vindhya Telelinks Limited
	Chief Financial Officer	Commercial Plaza,
	김 한 동지 말에 먹을 것 것 못했을 뿐	Second Floor, Wing-B,
	이 집안에 도시 것 같은 것 같았다.	Radisson Blu Hotel,
		National Highway No.8,
	1.445	Mahipalpur,
		New Delhi-110 037
		Phone: (011) 45538800
		E-mail: chhajer.saurabh@vtlrewa.com
3.	Shri Y.S.Lodha	Vindhya Telelinks Limited
	Managing Director	Commercial Plaza,
		Second Floor, Wing-B,
		Radisson Blu Hotel,
	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	National Highway No.8,
		Mahipalpur,
		New Delhi-110 037
	н — ¹⁵	Phone: (011) 45538800
		E-mail: yslodha@mpbirla.com

101

This is for your kind information and record please.

Thanking you,

Yours faithfully, for Vindhya Telelinks Limited

s #

Ret

(Raj Kumar Agarwal) Vice President (Commercial) & Secretary