



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@vtirewa.com
Website : www.vtirewa.com
PAN No. AAACV7757J
CIN No. L31300MP1983PLC002134

VTL/CS/16-17/

10 JAN 2017

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 EQ

Dear Sir,


Sub: Intimation of change in the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company

Please be informed that Shri Ashok Mishra, Company Secretary & Compliance Officer, a Key Managerial Personnel of the Company, has resigned from the services of the Company with effect from close of business hours on 10th January, 2017. The Board of Directors of the Company has appointed Shri Raj Kumar Agarwal (FCS 5047) as the Company Secretary & Compliance Officer of the Company with effect from 11th January, 2017.

You are requested to please take the above intimation on your records and disseminate the information to stakeholders as deemed appropriate.

Thanking you,

Yours faithfully,
for Vindhya Telelinks Ltd.


(Ashok Mishra)
Company Secretary



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Name of the Company	Vindhya Telelinks Limited
ISIN	INE707A01012
Registered Address of the Company with Telephone No., Fax No, and Email Id	Udyog Vihar, P.O.Chorhata Rewa (M.P.) – 486 006 Tel. No.(07662) 400400 Fax No.(07662) 400591 E-mail: headoffice@vtlrewa.com
Correspondence Address of the Company with Telephone No., Fax No, and Email Id	Udyog Vihar, P.O.Chorhata Rewa (M.P.) – 486 006 Tel. No.(07662) 400400 Fax No.(07662) 400591 E-mail: headoffice@vtlrewa.com
Name of the Compliance Officer of the Company with Telephone No., Fax No, and Email Id	Shri Raj Kumar Agarwal Tel. No.(07662) 400400 Fax No.(07662) 400591 E-mail: rkagarwal@vtlrewa.com
Name of the Company Secretary of the Company with Telephone No., Fax No, and Email Id	Shri Raj Kumar Agarwal Tel. No.(07662) 400400 Fax No.(07662) 400591 E-mail: rkagarwal@vtlrewa.com
Name of the Chairman of the Company	Shri Harsh V.Lodha
Name of the Managing Director of the Company	Shri Y.S.Lodha
Registrar and Transfer Agents of the Company (If in-house mention – IN-HOUSE) Address of the Registrar and Transfer Agents (If In-house, provide the address for correspondence by investors)	Messrs Link Intime India Pvt. Ltd. C-13, Pannalal Silk Mills Compound L.B.S.Marg ,Bhandup (West) Mumbai – 400 078 Phone : +91-22-25946970, Fax: +91-22-25946969 Email : rnt.helpdesk@linkintime.co.in
Whether Common Agency appointed for share transfers by the Company (Yes/No.)	Yes

