

Vindhya Telelinks Limited

Regd. 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

GSTIN: 23AAACV7757J2ZZ

VTL/CS/17-18/

12 OCT 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate duly signed by both the Compliance Officer of the Company and authorised representative of Registrar and Share Transfer Agents of the Company certifying that all the activities in relation to both physical and electronic share transfer facilities are maintained by Messrs Link Intime India Pvt. Ltd., Company's Registrar and Share Transfer Agents for the period from 1st April, 2017 to 30th September, 2017.

This is for your information and record.

Thanking you,

Yours faithfully, For Windhya Telelinks Limited

(Satyenal Pattnaik) Compliance Officer

Encl: As above.





Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Unit: Vindhya Telelinks Limited

Dated: 09.10.2017

Place: Mumbai

We hereby certify that all the activities in relation to both physical and electronic share transfer facilities for the period from 1st April, 2017 to 30th September, 2017 are maintained at the Company's Registrar and Share Transfer Agents (RTA), Messrs Link Intime India Pvt. Limited, C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai-400083, registered with the SEBI (the Board).

Link Intime India Pvt Ltd,

(Authorised Signator

For Vindhya Telelinks Limited

(Setyenda Petthaik) Company Secretary