

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 : 23AAACV7757J120

7 FEB 2020

VTL/CS/19-20/

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

Dear Sir,

Sub: Intimation regarding issuance of duplicate share certificates due to Loss of original Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held on 7th February, 2020 has considered and issued duplicate share certificates, the details of which are given below as required under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sl. No.	Name of the Shareholder	Ledger Folio No.	No. of equity shares of Rs.10/- each.	Original Certificate No.	New Certificates issued in lieu thereof	Distinctive Number	
						From	То
1	Dial Dalpatrai Idnani Padma Dial Idnani	25368	50	26991	72177	5400440	5400489
2	-do-	-do-	100	5689	72178	1500508	1500607
3	Amiya Sankar Mitra Amita Mitra	43530	100	54200	72179	10381487	10381586
4	J.J.Thakker Jagdish Thakker	20300	1	23705	72180	4984188	4984188
5	-do-	-do-	100	45374	72181	9127095	9127194
6	-do-	-do-	1	45376	72182	9127245	9127245





Sl. No.	Name of the Shareholder	Ledger Folio No.	No. of equity shares of Rs.10/-	Original Certificate No.	New Certificates issued in lieu	Distinctive Number	
			each.		thereof	From	То
7	-do-	-do-	100	5340	72183	1471608	1471707
8	Anita Tejas Gandhi Tejas Ratilal Gandhi	28280	100	57211	72184	10667148	10667247
9	-do-	-do-	100	57212	72185	10667248	10667347
10	-do-	-do-	100	57213	72186	10667348	10667447
11	-do-	-do-	100	57214	72187	10667448	10667547
12	-do-	-do-	100	57215	72188	10667548	10667647
13	-do-	-do-	100	57216	72189	10667648	10667747
14	Sushil Dipchand Shardul Sushil	20706	100	9842	72190	2971808	2971907

(2)

You are requested to please take on record the aforesaid information for your reference and issue notice to the members of the Stock Exchange for dealing in the aforesaid new duplicate share certificates of the Company.

Thanking you,

Yours faithfully, for Vindhya/Telelinks Ltd. (Satyendu Pattnaik) Company Secretary

GP Mishra

From: Sent: To: Cc: Subject: Attachments: Sharad Patkar [sharad.patkar@linkintime.co.in] 24 January 2020 19:32 G P Mishra Suman.Shetty; Ashok Mishra ISSUE OF DUPLICATE SHARE CERTIFIACTE - VINDHYA (TN209-213) VT-209-213.pdf

Dear G P Sir,

Please find attached duplicate register for Vindhya Telelinks Ltd.,

Regards

Sharad - 9821 7548 44/900 4757 655

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