

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

16 MAY 2019

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 EQ

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 Stakeholders Relationship Committee of the Company at its meeting held on 16th May, 2019 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/- | Original Certificate No. | New Certificates issued in lieu | Distinctive Number | |
|------------|---|---------------------|---------------------------------------|--------------------------------|---------------------------------------|--------------------|----------|
| | | | each. | | thereof | From | То |
| 1 | Manglaben Gangadas Doshi | 17395 | 100 | 11468 | 72110 | 3134408 | 3134507 |
| 2 | -do- | -do- | 100 | 22917 | 72111 | 4946193 | 4946292 |
| 3 | -do- | -do- | 3 | 22918 | 72112 | 4946293 | 4946295 |
| 4 | -do- | -do- | 100 | 4264 | 72113 | 1364008 | 1364107 |
| 5 | Shankar Growth Fund Ltd. | 40600 | 100 | 25104 | 72114 | 5255920 | 5256019 |
| б | -do- | -do- | 100 | 31680 | 72115 | 5692298 | 5692397 |
| 7 | Rajendra N Patel Meena R Patel | 27373 | 100 | 4634 | 72116 | 1401008 | 1401107 |
| 8 | Hemant N Kampani Chandresh M Kampani | 36129 | 100 | 55016 | 72117 | 10451790 | 10451889 |



VINDHYA TELELINKS LIMITED

[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. Jojn Romman

(Rajesh Ramnani) Company Secretary Dear G P Sir,

Attached 2 cases for 503 Shares
1 More case under Folio No., 0027373 for 100 shares
1 More case under Folio No., 0036129 for 100 shares

.

Thanx

Sharad patkar