

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/

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

14 NOV 2017

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: Intimation regarding issuance of duplicate share certificates due to Loss/ torn/mutilation 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 Meeting of the Company at its meeting held on 14th November, 2017 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	Jayesh Nalin Davawala &	26587	100	52375	72040	10245941	10246040
	Alka Jayesh Davawala						
2	-do-	-do-	50	52376	72041	10246041	10246090
3	Gunvantlal Gagandas Adani	26537	50	27526	72042	5420540	5420589
4	-do-	-do-	1	27527	72043	5420590	5420590

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) S^{STEM} Company Secretary