

## Vindhya Telelinks Limited

OFC Unit, Plot No. 1-C & 1-D, 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: 23AAACV7757J1Z0

VTL/CS/20-21/

12 FEB 2021

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 Stakeholders Relationship Committee of the Company at its meeting held on 12<sup>th</sup> February, 2021 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:

SI. 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	Kirtikumar N Parekh Kartik K Parekh	25832	100	10443	72192	3031908	3032007
2	-do-	-do-	100	14667	72193	3454308	3454407
3	-do-	-do-	100	14776	72194	3465208	3465307
4	-do-	-do-	100	14973	72195	3484908	3485007
5	-do-	-do-	100	15798	72196	3567408	3567507
6	-do-	-do-	100	5900	72197	1527608	1527707



Works: i) Plot No. 1, Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)
ii) Plot No. 1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)

(2)

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-	10	27202	72198	5409038	5409047
8	-do-	-do-	100	8631	72199	1800708	1800807
9	Kirtikumar N Parekh Jayant N Parekh	25833	100	16914	72200	3679008	3679107
10	-do-	-do-	50	27203	72201	5409048	5409097
11	-do-	-do-	1	27204	72202	5409098	5409098
12	Umesh Kumar Singh	37322	100	71602	72203	5920408	5920507
13	-do-	-do-	100	71603	72204	5920508	5920607

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.

(Hitesh Wadhera)

Company Secretary & Compliance Officer