

VTL/CS/18-19/

11 FEB 2019

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 Board of Directors of the Company at its meeting held on 11th February, 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/- each.	Original Certificate No.	New Certificates issued in lieu thereof	Distinctive Number	
						From	To
1	Jyotika Ladha Mahabir Prasad Ladha	33515	100	66299	72102	11406073	11406172
2	Kamlesh Jitendra Jhaveri	37704	100	61330	72104	11015510	11015609
3	-do-	-do-	100	61331	72105	11015610	11015709
4	Bernard Luis Fernandes	901384	100	34308	72106	5843272	5843371
5	Sunil Kumar Arora	43752	100	71518	72107	1487708	1487807
6	Vimala Roopchand Parmar Roopchand Maganlal Parmar	30713	100	11729	72108	3160508	3160607
7	Shanta B Rajashekar Buddenahalli Y Rajashekar	21668	100	16383	72109	3625908	3626007

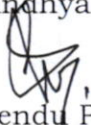



[2]

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: Sharad Patkar [sharad.patkar@linkintime.co.in]
Sent: 05 February 2019 17:34
To: G P Mishra
Cc: Mahesh Jhavar
Subject: Issue of duplicate & Replacement Share Certificates - VINDHYA TELELINKS LTD., - Date of approval : 11.02.2019
Attachments: VT-176-182.txt; VT-177.txt

Dear G P Sir,

Please find statement showing issue of duplicate & replacement share certificates for 7 Records (6+1)

Thanx

Sharad Patkar

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