

## 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 : 23AAACV7757J1Z0

VTL/CS/21-22/

10 FEB 2022

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

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

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 10<sup>th</sup> February, 2022 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	Reshma D Shah Rekha D Shah	18465	100	14722	72726	3459808	3459907
2	-do-	-do-	100	14723	72727	3459908	3460007
3	Sonal Ben Ashok Kumar Shah	9816	100	14020	72728	3389608	3389707
4	Arkal Vidya Hegde	901458	100	34343	72729	5845642	5845741
5	-do-	-do-	50	34344	72730	5845742	5845791



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)

6	-do-	-do-	4	34345	72731	5845792	5845795

The Company / RTA will follow the prescribed procedure as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 for issuance of said securities in dematerialized form to the respective Shareholders.

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 Limited

(Dinesh Kapoor)

Company Secretary & Compliance Officer