

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/2020-21/

20th April, 2020

BSE Limited	National Stock Exchange of India Ltd.
Corporate Relationship Department	Listing Department, Exchange Plaza,
Phiroz Jeejeebhoy Towers,	Bandra-Kurla Complex,
Dalal Street,	Bandra – East,
Mumbai – 400 001.	Mumbai – 400 051.
Scrip Code : 517015	Scrip Code : VINDHYATEL

Sub: Confirmation/Undertaking pursuant to Circular No. SEBI/HO/DDHS/ CIR/P/2018/144 with respect to fund raising by issuance of debt securities by Large Entities

Dear Sir/Madam,

This is with reference to BSE Circular No. LIST/COMP/05/2019-20 dated 11th April, 2019 and NSE Circular No. NSE/CML/2019/10 dated 1st April, 2019, in continuation to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 relating to filing of a confirmation/undertaking by Listed Entities not falling under the Large Corporate criteria as determined under the SEBI Circular.

In this regard, we hereby confirm and undertake that Vindhya Telelinks Limited does not fall under the Large Corporate criteria as determined under the SEBI Circular.

Kindly take the above information on your records.

Thanking you.

Yours Faithfully, For Vindhya Telelinks Limited

(Satyendu Pattnaik) Company Secretary

