

VTL/CS/24-25/Reg-39(3)

14 AUG 2024

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 Sirs,

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 vide its Circulation Resolution passed on 13th August, 2024, has considered and approved issuance of 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, Joint holder	Ledger Folio No.	No. of equity shares of Rs.10/- each.	Original Certificate No.	New Certificate issued in lieu thereof	Distinctive Number	
						From	To
1	Minal Pravin Savla Jayvantiben Savla	0033126	100	67532	72955	11498848	11498947
2	Milan M Shah	0017633	100	13318	72956	3319408	3319507
3	Bharat Bhushan Bansal	0033817	100	65322	72957	11326370	11326469

The Company/ Registrar and Share Transfer Agent (RTA) will follow the prescribed procedure as per SEBI Master Circular No. No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 for issuance of said securities in dematerialized form to the above Shareholders.

You are requested to please take on record the aforesaid information for your reference.

Thanking you,

Yours faithfully,

For Vindhya Telelinks Limited

(Dinesh Kapoor)
Company Secretary & Compliance Officer