

Vindhya Telelinks Limited

Regd. Office: Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.), India Telephone No: (07662) 400400 * Fax No: (07662) 400591 Email: headoffice@vtlrewa.com; Website: www.vtlrewa.com PAN NO.AAACV7757J * CIN: L31300MP1983PLC002134 GSTIN: 23AAACV7757J1Z00

VTL/CS/22-23/SDD

10 JAN 2023

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(s),

Sub: Structural Digital Database (SDD) Compliance Certificate under SEBI (PIT) Regulations for the Quarter ended 31st December, 2022

Pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the Structural Digital Database (SDD) Compliance Certificate in the specified format for the quarter ended 31st December, 2022.

You are requested to take the same on records.

Thanking you,

Yours faithfully, For Vindhya Telelinks Limited

(Dinesh Kapoor)
Company Secretary & Compliance Officer

Encl: As above





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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Dinesh Kapoor, Compliance Officer of Vindhya Telelinks Limited am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

- 1. the Company has a Structured Digital Database in place.
- 2. control exists as to who can access the SDD.
- 3. all the UPSI disseminated in the previous quarter have been captured in the Database.
- 4. the system has captured nature of UPSI along with date and time.
- 5. the database has been maintained internally and an audit trail is maintained.
- 6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture one (1) number of event during the quarter ended 31st December, 2022 and has captured one (1) number of the said required events.

For Vindhya Telelinks Limited

(Dinesh Kapoor) Compliance Officer

Date: 10.01.2023 Place: New Delhi

