

VTL/CS/19-20/

15 APR 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

Dear Sir,

**Sub: Compliance Certificate pursuant to Regulation 40(9) of
SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

In Compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of compliance certificate dated 15th April, 2019 issued by Messrs R.S.Bajaj & Co., Company Secretaries, Mumbai in respect of Half year ended on 31st March, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
for Vindhya Telelinks Limited



**(Rajesh Ramnani)
Chief Compliance Officer**

Encl: As above

To,

M/s VINDHYA TELELINKS LIMITED

Udyog Vihar
P.O Chorhata,
Rewa - 486006
M. P.

**SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st MARCH 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S VINDHYA TELELINKS LIMITED** maintained by Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1st October 2018 to 31st March 2019 for the purposes of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and Link Intime India Private Limited we hereby certify that:

- (a) Share Certificates relating to the Share Transfer Deeds received during the period from 1st October 2018 to 31st March 2019 as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days from the date of lodgments.
- (c) The Company has issued the entire certificates lodged for endorsement of call/allotment money within 30 days from the date of lodgments.

Place: Mumbai

Date: April 15, 2019

For R S BAJAJ & CO
Company Secretaries



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(R S BAJAJ)
Proprietor
C.P. No.: 7058