

Vindhya Telelinks Limited

Regd. Office: Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.) India.

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E-Mail: headoffice@vtlrewa.com · Website: www.vtlrewa.com PAN No. AAACV7757J · CIN No. L31300MP1983PLC002134

GSTIN: 23AAACV7757J2ZZ

VTL/CS/2017-18

27th November 2017

BSE Limited.

Corporate Relationship Department, Phiroz Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Email: corp.relations@bseindia.com

National Stock Exchange of India Ltd.,

Listing Department,

Exchange Plaza, C-1, Block G,

Bandra-Kurla Complex,

Bandra (East),

Mumbai - 400 051

Email: cmlist@nse.co.in

Scrip Code: 517015

Scrip Code: VINDHYATEL EQ

Subject: Typographical Error in our Covering Letter regarding Disclosure under Regulation 30

of SEBI (LODR) Regulations, 2015 about the Alteration in Objects Clause and Liability Clause of Memorandum of Association of the Company.

Dear Sir(s),

This is to inform that we have disclosed regarding the alteration in Objects Clause and Liability Clause of Memorandum of Association of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015. However due to typographical error the covering letter was dated 22nd September 2017 which should be 22nd November 2017. Therefore, the covering letter regarding the above-said disclosure be kindly read as 22nd November 2017 instead of 22nd September 2017. Rest of the things in the said letter are remains same. This is for your information and record.

Thanking you, Yours faithfully,

Vindhya Telelinks Limited

Company Secretary

Encl. a/a.

