



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

9th August 2017

VTL/CS/17-18/

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 EQ

Dear Sir,

Sub : Authorised Key Managerial Personnel to determine materiality of an event or information and its disclosure

In continuation of our earlier letter dated 12th January, 2017 please be informed and note that, in accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Satyendu Pattnaik, who is appointed as Company Secretary and Compliance officer of the Company w.e.f. 10th August 2017 in place of Shri R.K. Agarwal, Vice President (Commercial) and Secretary of the Company, being the whole time Key Managerial Person of the Company has been authorised for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchanges as per Policy on Determination of materiality of an event or information adopted by the Board of Directors. The brief particulars of Shri Satyendu Pattnaik are as under:

Sl.No.	Name and Designation	Contact Details
1	Shri Satyendu Pattnaik Company Secretary	Vindhya Telelinks Limited Udyog Vihar, P.O.Chorhata, Rewa (M.P.)- 486 006 Phone : (07662) 400400 Mobile: 9873696983 E-mail: satyendupattnaik@vtlrewa.com investorgrievance@vindhyatelelinks.com



Regd. Office & Works : Plot No. 1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)



[2]

Further, please note that, Shri Saurabh Chhajer, Chief Financial Officer and Shri Y.S. Lodha, Managing Director, the existing two Key Managerial Personnel of the Company are also individually or severally authorized for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchanges as per Policy on Determination of materiality of an event or information adopted by the Board of Directors, detail particulars of whom has already been disclosed and intimated to BSE and NSE vide letter dated 12th January 2017.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

For Vindhya Telelinks Limited



(R.K. Agarwal)

Vice President(Commercial) & Secretary

