

## 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

16 OCT 2023

VTL/CS/22-23/Reg-39(3)

BSE Ltd. Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort <u>MUMBAI-400 001</u> 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) <u>MUMBAI-400 051</u> Company's Scrip Code: VINDHYATEL

Dear Sirs,

## Sub: Intimation regarding issuance of duplicate share certificate 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 16<sup>th</sup> October, 2023, has considered and approved issuance of duplicate share certificate, 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	Ledger Folio No.	No. of equity shares of Rs.10/- each.	Certificate	New Certificates issued in lieu thereof	Distinctive Number	
						From	То
1	Hasubhai Bhimbhai Dave Balvanta Hasubhai Dave Gautam Kumar Hasu Bhai Dave	0018756	51	23309 to 23310	72931	4965760	4965810

The Company / Registrar and Share Transfer Agent (RTA) will follow the prescribed procedure as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 for issuance of said securities in dematerialized form to the above Shareholder.

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 Office

