

## 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

1 NOV 2023

VTL/CS/23-24/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> <u>Company's Scrip Code: VINDHYATEL</u>

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 1<sup>st</sup> November, 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:

S1. No.	Name of the Shareholder	Ledger Folio No.	No. of equity shares of Rs.10/- each.	Original Certificate No.	New Certificates issued in lieu thereof	Distinctive Number	
						From	То
1	Pashupati Nath Choudhary	0040044	300	19009	72932	3888508	3888607
	-do-	-do-		45956		9739611	9739710
	-do-	-do-		70412		11772360	11772459

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

