

16 MAY 2019

VTL/CS/19-20/

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

In continuation of our earlier letter dated 9th August, 2017 please be informed and note that, in accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Rajesh Ramnani, who is appointed as Company Secretary and Compliance officer of the Company w.e.f. 16th May, 2019 in place of Shri Satyendu Pattnaik, Company Secretary and Compliance Officer 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 Rajesh Ramnani are as under:

Sl.No.	Name and Designation	Contact Details
1	Shri Rajesh Ramnani Company Secretary and Compliance Officer	Vindhya Telelinks Limited Udyog Vihar, P.O.Chorhata, Rewa (M.P.)- 486 006 Phone : (07662) 400400 E-mail: rajeshramnani@vtlrewa.com investorgrievance@vtlrewa.com

[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 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.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For Vindhya Telelinks Limited



(Rajesh Ramnani)
Company Secretary and Compliance Officer