

VTL/CS/19-20/

9 NOV 2019

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: Intimation regarding issuance of duplicate share certificates 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 Board of Directors of the Company at its meeting held on 9th November, 2019 has considered and issued duplicate share certificates, 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.	Original Certificate No.	New Certificates issued in lieu thereof	Distinctive Number	
						From	To
1	Kailsh Nath Khanna	1426	100	5066	72171	1444208	1444307
2	Ratanlal Mansukhlal Dalal Ameet Ratanlal Dalal	19214	50	23460	72172	4973153	4973202
3	Sharwan Kumar Aggarwal	32093	100	27183	72176	5408074	5408173

You are requested to please take on record the aforesaid information for your reference and issue notice to the members of the Stock Exchange for dealing in the aforesaid new duplicate share certificates of the Company.

Thanking you,

Yours faithfully,
for Vindhya Telelinks Ltd.

(Satyendu Pattnaik)
Company Secretary

From: Sharad Patkar [<mailto:sharad.patkar@linkintime.co.in>]

Sent: 31 October 2019 18:29

To: G P Mishra

Cc: Ashok Mishra; Suman.Shetty

Subject: ISSUE OF DUPLICATE SHARE CERTIFIACTES –

VINDHYA (TN 205 to TN 206 and TN 208)

Dear G P Sir,

Please find attached duplicate register for Vindhya Telelinks Ltd.,

Regards

Sharad - 9821 7548 44