



VTL/CS/15-16/

9 FEB 2016

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 accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the following Key Managerial Personnel of the Company are severally 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.

Sl.No.	Name and Designation	Contact Details
1.	Shri Y.S.Lodha Managing Director	Vindhya Telelinks Limited Commercial Plaza, Second Floor, Wing-B, Radisson Blu Hotel, National Highway No.8, Mahipalpur, New Delhi-110 037 Phone: (011) 45538800 E-mail: yslodha@mpbirla.com



[2]

2.	Shri Saurabh Chhajer Chief Financial Officer	Vindhya Telelinks Limited Commercial Plaza, Second Floor, Wing-B, Radisson Blu Hotel, National Highway No.8, Mahipalpur, New Delhi-110 037 Phone: (011) 45538800 E-mail: chhajer.saurabh@vtlrewa.com
3.	Shri Ashok Mishra Company Secretary	Vindhya Telelinks Limited Udyog Vihar, P.O.Chorhata, Rewa (M.P.)- 486 006 Phone : (07662) 400400 E-mail: ashok.mishra@vtlrewa.com/ investorgrievance@vindhyatelelinks.com

This is for your kind information and record please.

Thanking you,

Yours faithfully,
for Vindhya Telelinks Limited


(Ashok Mishra)
Company Secretary