



**Vindhya Telelinks Ltd.**

Reg. Office : Udyog Vihar, P.O. Chorhata  
Rewa - 486 006 (M.P.) INDIA  
Tel.: (07662) 400400 • Fax : (07662) 400591  
E-Mail : headoffice@vtirewa.com  
Website : www.vtirewa.com  
**PAN No. AAACV7757J**  
CIN NO. L31300MP1983PLC002134

VTL/CS/16-17/

15 OCT 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: Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In Compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of compliance certificate dated 15<sup>th</sup> October, 2016 issued by Messrs R.S.Bajaj & Co., Company Secretaries, Mumbai in respect of Half year ended on 30<sup>th</sup> September, 2016.

Thanking you,

Yours faithfully,  
for Vindhya Telelinks Limited



(Ashok Mishra)

Company Secretary

Encl: As above



Works : i) Plot No. 1, Udyog Vihar P.O. Chorhata, Rewa - 486 006 (M.P.)  
ii) Plot No. 1-C & 1-D, Udyog Vihar P.O. Chorhata, Rewa - 486 006 (M.P.)

To,

**M/s VINDHYA TELELINKS LIMITED**

Udyog Vihar  
P.O Chorhata,  
Rewa - 486006  
M. P.

**SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LODR) REGULATIONS , 2015  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2016**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S VINDHYA TELELINKS LIMITED** maintained by Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April 2016 to 30<sup>th</sup> September 2016 for the purposes of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India ( Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and Link Intime India Private Limited we hereby certify that:

- (a) Share Certificates relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> April 2016 to 30<sup>th</sup> September 2016 as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days from the date of lodgments.
- (c) The Company has issued the entire certificates lodged for endorsement of call/allotment money within 30 days from the date of lodgments.

Place: Mumbai  
Date : October 15, 2016

For R S BAJAJ & CO  
Company Secretaries





( R S BAJAJ )  
Proprietor  
C.P. No.: 7058