



**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/17-18/

13 APR 2017

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 13<sup>th</sup> April, 2017 issued by Messrs R.S.Bajaj & Co., Company Secretaries, Mumbai in respect of Half year ended on 31<sup>st</sup> March, 2017

Thanking you,

Yours faithfully,  
for Vindhya Telelinks Limited

(Raj Kumar Agarwal)  
Vice President (Commercial) & Secretary

Encl: As above



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 31<sup>ST</sup> MARCH 2017**

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 1st October 2016 to 31st March 2017 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 1st October 2016 to 31st March 2017 as entered in the Memorandum of Transfers have been issued within 15 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 : April 13, 2017

For R S BAJAJ & CO  
Company Secretaries



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