



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@vtlrewa.com
Website : www.vtlrewa.com
PAN No. AAACV7757J
CIN No. L31300MP1983PLC002134

VTL/CS/16-17/

14 APR 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 14th April, 2016 issued by Messrs R.S.Bajaj & Co., Company Secretaries, Mumbai in respect of Half year ended on 31st March, 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 31ST MARCH 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 1st October 2015 to 31st March 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 1st October 2015 to 31st March 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: April 14, 2016

For R S BAJAJ & CO
Company Secretaries



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