

VTL/CS/17-18/

09 AUG 2017

BSE Ltd.,  
Corporate Relationship Department,  
1<sup>st</sup> 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: Intimation of change in the Company Secretary &  
Compliance Officer and Key Managerial Personnel of  
the Company**

-----

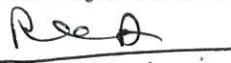
This is to inform you that Shri Raj Kumar Agarwal (FCS 5047), who was appointed as Vice President (Commercial) & Secretary and also Compliance Officer of the Company with effect from 11<sup>th</sup> January, 2017 being Key Managerial Person of the Company, has been re-designated as Vice President (Commercial) and shall be relieved from the additional responsibilities of the Company Secretary and Compliance Officer of the Company with effect from the close of business hours on 9<sup>th</sup> August, 2017.

The Board of Directors of the Company has appointed Shri Satyendu Pattnaik (FCS 7736) as Company Secretary and Compliance Officer of the Company with effect from 10<sup>th</sup> August, 2017 pursuant to Section 203 of the Companies Act, 2013 read with Rules made thereunder and Regulation 6 of SEBI (LODR) Regulations, 2015. Brief profile of Shri Satyendu Pattnaik has been disclosed and intimated to BSE and NSE in accordance with Regulation 30 of SEBI (LODR) Regulations, 2015. (copy enclosed)

You are requested to please take the above intimation on your records and disseminate the information to stakeholders as deemed appropriate.

Thanking you,

Yours faithfully,  
for **Vindhya Telelinks Ltd.**



(R.K.Agarwal)  
Vice President (Commercial) & Secretary



VINDHYA TELELINKS LIMITED

[ 2 ]

Name of the Company	Vindhya Telelinks Limited
ISIN	INE707A01012
Registered Address of the Company with Telephone No., Fax No, and Email Id	Udyog Vihar, P.O.Chorhata Rewa (M.P.) – 486 006 Tel. No.(07662) 400400 Fax No.(07662) 400591 E-mail: headoffice@vtlrewa.com
Correspondence Address of the Company with Telephone No., Fax No, and Email Id	Udyog Vihar, P.O.Chorhata Rewa (M.P.) – 486 006 Tel. No.(07662) 400400 Fax No.(07662) 400591 E-mail: headoffice@vtlrewa.com
Name of the Compliance Officer of the Company with Telephone No., Fax No, and Email Id	Shri Satyendu Pattnaik Tel. No.(07662) 400400 Fax No.(07662) 400591 E-mail: satyendupattnaik@vtlrewa.com
Name of the Company Secretary of the Company with Telephone No., Fax No, and Email Id	Shri Satyendu Pattnaik Tel. No.(07662) 400400 Fax No.(07662) 400591 E-mail: satyendupattnaik@vtlrewa.com
Name of the Chairman of the Company	Shri Harsh V.Lodha
Name of the Managing Director of the Company	Shri Y.S.Lodha
Registrar and Transfer Agents of the Company (If in-house mention – IN-HOUSE)  Address of the Registrar and Transfer Agents (If In-house, provide the address for correspondence by investors)	Messrs Link Intime India Pvt. Ltd. C-101, 247, Park, L.B.S. Marg, Vikhroli (West) Mumbai – 400083 Phone : +91-22-49186000, Fax: +91-22-49186060 Email : mumbai@linkintime.co.in
Whether Common Agency appointed for share transfers by the Company (Yes/No.)	Yes

*Reed*



VTL/CS/2017-18

09 AUG 2017

<p><b>BSE Limited,</b> Corporate Relationship Department, Phiroz Jeejeebhoy Towers, Dalal Street, <b>Mumbai - 400 001</b> Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p> <p><b>Scrip Code: 517015</b></p>	<p><b>National Stock Exchange of India Ltd.,</b> Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), <b>Mumbai - 400 051</b> Email: <a href="mailto:cmllist@nse.co.in">cmllist@nse.co.in</a></p> <p><b>Scrip Code : VINDHYATEL EQ</b></p>
--	--

Dear Sirs,

**Subject: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 for appointment of Compliance Officer of the Company**

In compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015, the Company has appointed Shri Satyendu Pattnaik, Company Secretary, a whole-time Key Managerial Person as Compliance Officer.

1. Name	:	Shri Satyendu Pattnaik
2. Designation	:	Company Secretary
3. Date of Appointment	:	10 <sup>th</sup> August, 2017
4. Email Id	:	satyendupattnaik@vtlrewa.com
5. Contact Number	:	(M) 9873696983 (O) 07662-400400

We further submit the following disclosure for your reference relating to appointment of Compliance Officer Shri Satyendu Pattnaik pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015:

(1)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
(2)	Date of appointment (as applicable) and term of appointment	w.e.f. 10 <sup>th</sup> August, 2017
(3)	Brief profile (in case of appointment)	Shri Satyendu Pattnaik is a qualified Company Secretary and a Fellow Member of the Institute of Company Secretaries of India (FCS 7736) and having the academic qualification of LLB from The Utkal University, Orissa. He is having more than 14 years of post qualification experience in core areas of Secretarial, Legal and Regulatory Affairs (Secretarial and Legal matters).

(4)	Disclosure of relationships between Directors (in case of appointment as a Director)	None to disclose
-----	--	------------------

You are requested to please take on record our above said information as per requirement of Regulation 30 of the SEBI (LODR) Regulations, 2015 for your reference and further needful.

Thanking you,  
Yours faithfully,

**For Vindhya Telelinks Limited**



(R.K. Agarwal)  
Vice President (Commercial) & Secretary

