

VTL/CS/17-18/

15 SEPT 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: Intimation regarding issuance of duplicate share certificates due to Loss of Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board Meeting of the Company at its meeting held on 15th September, 2017 has considered and issued duplicate share certificates, the details of which are given below as required under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.-

Sl. No.	Name of the Shareholder	Ledger Folio No.	No. of equity shares of Rs.10/- each.	Original Certificate No.	New Certificates issued in lieu thereof	Distinctive Number	
						From	To
1	Jyoti D Doshi	15279	100	18288	72036	3816408	3816507
2	T N Thirumalai	31339	100	33333	72037	5784163	5784262
3	-do-	-do-	100	64126	72038	11224693	11224792
4	-do-	-do-	100	64127	72039	11224793	11224892

You are requested to please take on record the aforesaid information for your reference and issue notice to the members of the Stock Exchange for dealing in the aforesaid new duplicate share certificates of the Company.

Thanking you,

Yours faithfully,
for Vindhya Telelinks Ltd.

(Satyendu Pattnaik)
Company Secretary