

VTL/CS/25-26/Reg. 74(5)

6 JAN 2026

BSE Limited  
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**

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI  
(Depositories and Participants) Regulations, 2018  
for the Quarter ended 31<sup>st</sup> December, 2025**

We hereby confirm that the security certificates received for dematerialization during the quarter ended 31<sup>st</sup> December, 2025 have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner.

The Certificate dated 6<sup>th</sup> January, 2026 received from Messrs MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agents of the Company confirming compliance of the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 is enclosed for your reference.

You are requested to take the same on records.

Thanking you,

Yours faithfully,  
**For Vindhya Telelinks Limited**

  
**(Dinesh Kapoor)**  
Company Secretary & Compliance Officer



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.)

**MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)

**CIN: U67190MH1999PTC118368**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Website: [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

**Date: 06-01-2026**

To, The Compliance Officer/ Company Secretary  
VINDHYA TELELINKS LIMITED  
UDYOG VIHAR  
P.O. CHORHATA  
REWA PINCODE: 486006

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and  
Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For MUFG Intime India Private Limited  
(Formerly Link Intime India Pvt. Ltd.)

Ashok Shetty  
Vice President – Corporate Registry