



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/2016-17/

3 JAN 2017

BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Email: corp.relations@bseindia.com Scrip Code : 517015	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Email: cmlist@nse.co.in Scrip Code : VINDHYATEL EQ
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Dear Sirs,

Subject: Intimation pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015 for appointment of additional Compliance Officer of the Company

In compliance of Regulation 30(5) of the SEBI (LODR) Regulations, 2015, the Company has appointed Shri Raj Kumar Agarwal, Vice President (Commercial) & Secretary, a whole-time Key Managerial Personnel as the additional Compliance Officer for the purpose of Regulation 30(5).

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|------------------------|---|--|
| 1. Name | : | Shri Raj Kumar Agarwal |
| 2. Designation | : | Vice President (Commercial) & Secretary |
| 3. Date of Appointment | : | 11 th January, 2017 |
| 4. Email Id | : | rkagarwal@vtlrewa.com |
| 5. Contact Number | : | (O) 07662-400400 |

We further submit the following disclosure for your reference relating to appointment of Additional Compliance Officer Shri Rajkumar Agrawal pursuant to Regulation 30(5) :

(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 11 th January, 2017
(3)	Brief profile (in case of appointment)	Shri Raj Kumar Agarwal is a qualified Fellow Member of the Institute of Company Secretaries of India, The Institute of Chartered Accountants of India besides having the academic qualification of Master of Business Administration from the University of Calcutta and he possesses an experience of around 30 years in legal & secretarial, corporate accounts & finance, direct & indirect taxation and corporate planning & business restructuring, etc. areas.



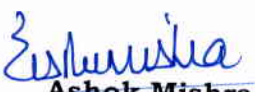
Works : i) Plot No. 1, Udyog Vihar P.O. Chorhata, Rewa - 486 006 (M.P.)
ii) Plot No. 1-C & 1-D, Udyog Vihar P.O. Chorhata, Rewa - 486 006 (M.P.)

(4)	Disclosure of relationships between Directors (in case of appointment as a Director)	None to disclose
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You are requested to please take on record our above said information as per requirement of Regulation 30(5) of the SEBI (LODR) Regulations, 2015 for your reference and further needful.

Thanking you,

Yours faithfully,
For Vindhya Telelinks Limited


Ashok Mishra
Company Secretary