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# The Punjab Produce & Trading Co. Pvt. Ltd.

CIN : U74999WB1937PTC025402

Regd. Office :  
"BIRLA BUILDING" 4<sup>th</sup> FLOOR  
9/1, R. N. MUKHERJEE ROAD  
KOLKATA - 700 001

April 3, 2024

**National Stock Exchange of India Ltd.**

Compliance Department  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051.

Email: takeover@nse.co.in

Scrip Code of Vindhya Telelinks Ltd: VINDHYATEL

**BSE Limited,**

Department of Corporate Services,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,

Mumbai – 400 001.

Email: corp.relations@bseindia.com

Scrip Code of Vindhya Telelinks Ltd.: 517015

**The Audit Committee**

**Vindhya Telelinks Limited**

Udyog Vihar,  
P.O. Chorhata  
Rewa – 486 006.

Madhya Pradesh

Dear Sir(s),

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulation") as inserted by the SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019.**

Apropos to the above, we do hereby declare that the promoters of Vindhya Telelinks Limited along with persons acting in concert, the details of which is provided herein below, have not made any encumbrance, directly or indirectly, on equity shares held by each of them in Vindhya Telelinks Limited.

| Particulars of the shareholding of person(s) mentioned at (3) above | No. of Shares | % w.r.t. total Share/Voting capital wherever applicable |
|---|---------------|---|
| The Punjab Produce & Trading Co. Pvt. Ltd.                          | 1291374       | 10.90   |
| Gwalior Webbing Co. Pvt. Ltd.                                       | 8848          | 0.07  |
| Baroda Agents & Trading Co. Pvt. Ltd.                               | 15100         | 0.12  |
| Punjab Produce Holdings Ltd.  | 121842        | 1.03  |
| Universal Cables Ltd.   | 3454530       | 29.15   |
| Trilochan Vyapaar Private Limited                                   | 237211        | 2.00  |
| Belle Vue Clinic  | 1164286       | 9.82  |
| Hindustan Medical Institution                                       | 50000         | 0.42  |
| Shreyas Medical Society   | 39300         | 0.33  |
| East India Investment Co. Pvt. Ltd.                                 | 3000          | 0.02  |
| Hindustan Gum & Chemicals Ltd.                                      | 100           | -   |
| Express Dairy Co. Ltd.  | 100           | -   |

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| Particulars of the shareholding of person(s) mentioned at (3) above  | No. of Shares | % w.r.t. total Share/Voting capital wherever applicable |
|--|---------------|---|
| Birla Financial Corporation Ltd.   | 100           | -   |
| Mazbat Tea Estate Ltd.   | 100           | -   |
| Birla Cable Ltd.   | 100           | -   |
| Birla Corporation Ltd.   | 100           | -   |
| M. P. Birla Institute of Fundamental Research  | 100           | -   |
| Eastern India Educational Institution  | 100           | -   |
| M. P. Birla Foundation Educational Society   | 100           | -   |
| Mohit Shantilal Shah, Mahendra Kumar Sharma,<br>Amal Chandra Chakrabortti<br>– representatives of the Estate of the deceased<br>Priyamvada Devi Birla in the capacity of<br>Administrators Pendente Lite | 500           | -   |
| Madhya Pradesh State Industrial<br>Development Corporation Ltd.  | 28000         | 0.23  |

The above Declaration is based on the latest information available with us and may kindly be taken on your records.

Thanking you,

Yours sincerely,  
For The Punjab Produce & Trading Co. Pvt. Ltd. \*

  
S. K. Daga  
Director  
DIN: 00050168

\* Acting for itself and on behalf of promoters and persons acting in concert of Vindhya Telelinks Limited