

Phone : (091) (33) 66166909 / 918 / 931
Telefax : (033) 66166 922
Email : invcos@birlacorp.com

The Punjab Produce & Trading Co. Pvt. Ltd.

CIN : U74999WB1937PTC025402

Regd. Office
"BIRLA BUILDING"
9/1, R. N. MUKHERJEE ROAD
KOLKATA - 700 001

April 7, 2021

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 alongwith persons acting in concert have not made any encumbrance, directly or indirectly, on equity shares held by each of them in Vindhya Telelinks Limited.

The above Declaration 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