

Phone : (091) (33) 66166909 / 918 / 931
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The Punjab Produce & Trading Co. Pvt. Ltd.

CIN : U74999WB1937PTC025402

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

April 5, 2023

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	PAN
The Punjab Produce & Trading Co. Pvt. Ltd.	1291374	10.90	AABCT1705D
Gwalior Webbing Co. Pvt. Ltd.	8848	0.07	AABCG1807D
Baroda Agents & Trading Co. Pvt. Ltd.	15100	0.12	AAACB1472G
Punjab Produce Holdings Ltd.	121842	1.03	AABCM7053M
Universal Cables Ltd.	3454530	29.15	AAACU3547P
Trilochan Vyapaar Private Limited	237211	2.00	AABCT0002B
Belle Vue Clinic	1164286	9.82	AAATB4004B
Hindustan Medical Institution	50000	0.42	AAATH1882P
Shreyas Medical Society	39300	0.33	AADTS3923R
East India Investment Co. Pvt. Ltd.	3000	0.02	AAACE7169B
Hindustan Gum & Chemicals Ltd.	100	-	AAACH7214E
Express Dairy Co. Ltd.	100	-	AAACE5695E

Particulars of the shareholding of person(s) mentioned at (3) above	No. of Shares	% w.r.t. total Share/Voting capital wherever applicable	PAN
Birla Financial Corporation Ltd.	100	-	AAACB5603P
Mazbat Tea Estate Ltd.	100	-	AABCM7770P
Birla Cable Ltd.	100	-	AABCB1380L
Birla Corporation Ltd.	100	-	AABCB2075J
M. P. Birla Institute of Fundamental Research	100	-	AAATT3358C
Eastern India Educational Institution	100	-	AAATE0448G
M. P. Birla Foundation Educational Society	100	-	AAATM6127G
Mohit Shantilal Shah, Mahendra Kumar Sharma, Amal Chandra Chakraborti – representatives of the Estate of the deceased Priyamvada Devi Birla in the capacity of Administrators Pendente Lite	500	-	APTPP1732N
Madhya Pradesh State Industrial Development Corporation Ltd.	28000	0.23	AACCM0327M

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