

THE PUNJAB PRODUCE & TRADING CO. PVT. LTD.

The declaration is being made by the Company on behalf of
all the promoters / PACs of Vindhya Telelinks Limited (TC)

Disclosure under Regulation 30(1) and 30(2) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part – A – Details of Shareholding

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|---|---|
| 1. NAME OF TARGET COMPANY (TC) | VINDHYA TELELINKS LIMITED |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | 1. BSE Ltd.
2. National Stock Exchange of India Ltd. |
| 3. Particulars of the shareholder(s) | |

- (a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.

Or

- (b) Name(s) of promoter(s), member of the promoter group and PAC with him.

The Punjab Produce & Trading Co. Pvt. Ltd.
Gwalior Webbing Co. Pvt. Ltd.
East India Investment Co. Pvt. Ltd.
Baroda Agents & Trading Co. Pvt. Ltd.
Mazbat Properties Pvt. Ltd.
Punjab Produce Holdings Ltd.
Mazbat Investments Pvt. Ltd.
Hindustan Gum & Chemicals Ltd.
Express Dairy Co. Ltd.
Varunendra Trading & Agents Pvt. Ltd.
Birla Financial Corporation Ltd.
Mazbat Tea Estate Ltd.
Birla Cable Ltd.
Universal Cables Ltd.
Trilochan Vyapaar Private Limited
Birla Corporation Ltd.
Belle Vue Clinic
M. P. Birla Institute of Fundamental Research
Hindustan Medical Institution
Eastern India Educational Institution
M. P. Birla Foundation Educational Society
Shreyas Medical Society
Ajit Prakash Shah, Mahendra Kumar Sharma,
Amal Chandra Chakraborti
– representatives of the Estate of the deceased Priyamvada Devi Birla in the capacity of Administrators Pendente Lite

Others

Madhya Pradesh State Industrial
Development Corpn. Ltd.

4.

Particulars of the shareholding of person(s) mentioned at (3) above	No. of Shares	% w.r.t. total Share/Voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
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As of 31st March, 2018, holding of:

(a) Shares

The Punjab Produce & Trading Co. Pvt. Ltd.	1291374	10.90	N.A.
Gwalior Webbing Co. Pvt. Ltd.	8848	0.07	N.A.
Baroda Agents & Trading Co. Pvt. Ltd.	15100	0.12	N.A.
Punjab Produce Holdings Ltd.	121842	1.03	N.A.
Varunendra Trading & Agents Pvt. Ltd.	2700	0.02	N.A.
Universal Cables Ltd.	3454530	29.15	N.A.
Trilochan Vyapaar Private Limited	237211	2.00	N.A.
Belle Vue Clinic	1164286	9.82	N.A.
Hindustan Medical Institution	50000	0.42	N.A.
Shreyas Medical Society	39300	0.33	N.A.
East India Investment Co. Pvt. Ltd.	100	-	N.A.
Mazbat Properties Pvt. Ltd.	100	-	N.A.
Mazbat Investments Pvt. Ltd.	100	-	N.A.
Hindustan Gum & Chemicals Ltd.	100	-	N.A.
Express Dairy Co. Ltd.	100	-	N.A.
Birla Financial Corporation Ltd.	100	-	N.A.
Mazbat Tea Estate Ltd.	100	-	N.A.
Birla Cable Ltd.	100	-	N.A.
Birla Corporation Ltd.	100	-	N.A.
M. P. Birla Institute of Fundamental Research	100	-	N.A.
Eastern India Educational Institution	100	-	N.A.
M. P. Birla Foundation Educational Society	100	-	N.A.
Ajit Prakash Shah, Mahendra Kumar Sharma, Amal Chandra Chakrabortti – representatives of the Estate of the deceased Priyamvada Devi Birla in the capacity of Administrators Pendente Lite	500	-	N.A.

Others

Madhya Pradesh State Industrial Development Corpn. Ltd.	28000	0.23	N.A.
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(b)	Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
(c)	Warrants	N.A.	N.A.	N.A.
(d)	Convertible Securities	N.A.	N.A.	N.A.
(e)	Any other instrument that would entitle the holder to receive shares in the TC	N.A.	N.A.	N.A.
Total:		6414891	54.09	N.A.

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

Director

Signature of the Authorised Signatory

Place: Kolkata

Date: 3.4.2018

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.