

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 2, 2026

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	-

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, Amal Chandra Chakrabortti – representatives of the Estate of the deceased Priyamvada Devi Birla in the capacity of Administrators Pendente Lite	500	-
Madhya Pradesh State Industrial 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

