

Date: 03.04.2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai, Maharashtra 400001

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 538920

With reference to the subject cited, please find the enclosed Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

This is for the information and records of the Exchange, please.

Thanking You,

Yours sincerely, For Vintage Coffee and Beverages Limited



Balakrishna Tati Chairman & Managing Director DIN: 02181095

Encl.: As above

VINTAGE COFFEE AND BEVERAGES LIMITED

Formerly known as "Spaceage Products Ltd" (CIN No. L15100TG1980PLC161210)

Regd. & Corporate office: 202, Oxford Plaza, No.9-1-129/1, S.D.Road, Secunderabad-500003, Telangana, INDIA Phone +91 040 40266650, Fax: +91 040 27700805 | E-mail: info@vcbl.coffee | Website: www.vcbl.coffee



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE498Q01014 Scrip Code: 538920

Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s VINTAGE COFFEE AND BEVERAGES LIMITED. having its Registered Office at 202, OXFORD PLAZA, 9-1-129/1, SD ROAD, SECUNDERABAD, HYDERABAD, TELANGANA, 500003 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s VINTAGE COFFEE AND BEVERAGES LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s VINTAGE COFFEE AND BEVERAGES LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

C

AKASH JAIN

For VINTAGE COFFEE AND BEVERAGES LIMITED

ND BE

Company Secretary
M.No. ACS/ECS 41707

Place: Secunderabad

Date: 03/04/2024

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date: 02/04/2024