

Date: 10/11/2023

To, The General Manager, **Department of Corporate Services, BSE Limited**, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, **Dalal Street**, Mumbai – 400001 Srip Code: 531051

Dear Sir/ Madam,

Sub:- Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) **Regulations**, 2015

Unit: VINTAGE SECURITIES LIMITED

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure on related party transactions of the Company for the half year ended September 30, 2023.

We request you to take the information on record.

Thanking you

Yours faithfully

For Vintage Securities Limited

SONU GHOSH Date: 2023.11.10

Digitally signed by SONU GHOSH

Sonu Ghosh **Company Secretary & Compliance Officer**

Vintage Securities Limited (CIN No. L74120WB1994PLC063991)

Regd & Head Office: 58/3, B.R. B. Basu Road, Kolkata- 700 001 (West Bengal) Ph. No. 033-2235-2311 Fax No. 033-2249-5656

website: www.vintage-securities.com e-mail: csvintagesecurities@gmail.com

						Additional disclosure of related party transactions - applicable only in case the related loans, inter-corporate deposits, advances or investments made or given by the listed e need to be disclosed only once, during the reporting period when such transact												by the listed ent	tity/subsidiary. These detail		
Sr.	Details of the party (issted entity/subsidiary) Deta entering into the transaction		ils of the counterparty		Type of related party transaction	Details of other related party transaction		approval by audit	Value of the transaction during the reporting period	a result of the		In case of any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments								its Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			by the audit committee			Opening balance		Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the untilate recipient of funds (end usage)	1
1	Vintage Securities Limited	AAACV7747A	Kutir Udyog Kendra (India) Ltd.	AABCK2529C	Other related party	Any other transaction	Rent paid	0.15	NIL	0.15		0	0 -			-	-			-	
2	Vintage Securities Limited	AAACV7747A	Moul Shree Jhunihunwala	ACQPJ6330E	Independent Director	Any other transaction	Payment of sitting fees	0.03	NIL	0.03		0	0			-	-			-	
3	Vintage Securities Limited	AAACV7747A	Dinesh Kumar Pandey	APEPP0502R	Executive Director	Any other transaction	Payment of sitting fees	0.03	NIL	0.03		0	0 .		-	-	-			-	
4	Vintage Securities	AAACV7747A	Rainaravn De	AFCPD5052L	Independent Director	Any other transaction	Payment of sitting fees	0.03	NIL	0.03		0	0		-	-	-			-	
5	Vintage Securities Limited	AAACV7747A	Sonu Ghosh	BERPG2944D	Company Secretary(w.e.f. 08.08.2023)	Remuneration	Remuneration	0.70	NIL	0.70		0	0	-	-					-	
6	Vintage Securities Limited	AAACV7747A	Vandana Singh	DKUPS5398A	Company Secretary (till 20.07.2023)	Remuneration	Remuneration	0.52	NIL	0.52	2	0	0				-			-	
	Total value of transaction during the reporting period									1.46	5										

