



Date: 23-04-2024

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

Dear Sir/Madam,

Unit: **VINTAGE SECURITIES LIMITED**

Sub:- **Submission of Certificate in compliance with Regulations 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the “SEBI Listing Regulations”)**

Pursuant to Sub Regulation 10 of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate duly certified by a Company Secretary in Practice for the financial year ended 31.03.2024.

This is for your information and record.

Yours faithfully,

For Vintage Securities Limited

SONU
GHOSH

Digitally signed by
SONU GHOSH
Date: 2024.04.23
14:24:26 +05'30'

Sonu Ghosh
Company Secretary & Compliance Officer

Encl: As above

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



SHRUTI AGARWAL
PRACTISING COMPANY SECRETARY
MOBILE : + 91 - 9330826989
EMAIL ID : cs.agarwalshruti@gmail.com

COMPLIANCE CERTIFICATE

As per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

We have examined all share transfer deeds, Memorandum of Transfers (MOT's), Registers, Files and, other Documents and Papers relating to **M/s. Vintage Securities Ltd. (CIN:L74120WB1994PLC063991)** Kolkata, maintained by them and their Share Transfer Agents **M/s. Niche Technologies Pvt. Ltd., Kolkata** (Right & Share Transfer Agent of the Company), pertaining to transfer of Equity Shares of the Company for the Financial year ended on **31st March, 2024** for the purpose of issuing a Compliance Certificate in terms of **Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**, and to the best of our knowledge, we hereby certify that the company has issued during the above financial year ended on **31st March, 2024**.

- Share Certificates relating to share transfers deeds received during the period from **01-04-2023 to 31-03-2024** if any, as entered in the Memorandum of Transfers (MOT's) have been issued within 30 days of the date of lodgment of each transfer deed (except those rejected on technical grounds).
- Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates split, renewal if any, have been issued within 30 days from the respective date of lodgment (except those rejected on technical grounds).



Shruti Agarwal
Company Secretary in Practice
CP No.14602

Place: Kolkata

Date: 23.04.2024

UDIN: A038797F000214038

PEER REVIEW NO. - 3206/2023