



Date: 04.12.2021

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

Dear Sir/ Madam,

Sub:- Compliance and 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

In terms of Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith relevant disclosure on Related Party Transaction of the Company on consolidated basis, drawn in accordance with applicable accounting standards for the half year ended 30th September, 2021.

This is for your kind information and record.

For Vintage Securities Limited



Name: Dinesh Kumar Pandey
(Director)
DIN: 01676842

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: vintage.capital@gmail.com

VINTAGE SECURITIES LIMITED

Related Party Transaction

(a) Enterprise over which Key Management Personnel exercise Significant Influence or common control exists with whom transactions have taken place during the half year ended **30th September' 2021**.

SI No.	Name of Enterprise	Relation
1	CENTURY EXTRUSIONS LTD	Associate Enterprise
2	Kutir Udyog Kendra (India) Ltd.	Associate Enterprise

(b) Key Management person with whom transactions have taken place during the half year ended **30th September' 2021**.

SL No.	Name of Key Management Person	Designation
1	Mrs. Vandana Singh	Company Secretary

VINTAGE SECURITIES LIMITED

Details of transactions between the Company and related Parties during the half year ended **30th September' 2021**.

(Rs in Lacs)

Sl. No.	Nature of Transaction	Associate Enterprises	Key Management	Total
		(a)	Person (b)	
		30 th September 2021	30 th September 2021	30 th September 2021
1	Unsecured Loan Taken	-	-	-
2	Remuneration	-	0.65	0.65
3	Commission Received	1.51	-	1.51

For Vintage Securities Limited



Name: Dinesh Kumar Pandey
(Director)
DIN: 01676842