



Date: 28.11.2022

To,

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, 2022.

The above is for your information and record.

For Vintage Securities Limited

VANDAN
A SINGH
Digitally signed
by VANDANA
SINGH
Date: 2022.11.28
13:08:02 +05'30'

**Vandana Singh
Company Secretary**

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

Disclosure of related party transactions for the half year ended 30th September, 2022

(Rs in lakhs)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken

Sr.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case of any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing 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 ultimate recipient of funds (end usage)
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	Vandana Singh	DKUP55398A	Company Secretary	Remuneration		0.91	NIL	0.91	0	0	-	-	-	-	-	-	-	-	
Total value of transaction during the reporting period											1.06										

VANDAN A SINGH Digitally signed by VANDANA SINGH Date: 2022.11.28 13:08:26 +05'30'