



Date: 17.11.2022

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

**Sub: Clarification sought in relation to non-submission of Annual Report in XBRL Mode
for the year ended March 31, 2022**

Sir/Madam,

We are in receipt of your email on 02nd November, 2022, wherein asking us to furnish the clarification pertaining to the Non-submission of Annual Report in XBRL mode for the financial year ended 31st March, 2022.

Please note that M/s. Vintage Securities Limited (the Company) has been classified as Non-Banking Core Investment Company (NBFC CIC). The copy of letter submitted with the Reserve Bank of India (RBI) is enclosed herewith for your ready reference.

Further, it shall be noted that in terms of *Para 7 of Master Direction on Core Investment Companies (Reserve Bank) Directions, 2016*, CIC having asset size of below Rs.100 crore are exempted from registration and regulation from the RBI. M/s. Vintage Securities Limited falls below this threshold limit hence NBFC CIC registration with the RBI is not applicable.

Kindly be advise that in accordance with the Ministry of Corporate Affairs(MCA) Notification dated 9th September, 2015, only following class of Companies shall require to file their financial statements and other documents under section 137 of the Companies Act, 2013(the Act) with the Registrar of Companies in XBRL mode:-

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



- i. all companies listed with any Stock Exchange(s) in India and their Indian subsidiaries; or
- ii. all companies having paid up capital of Rupees five crore and above; or,
- iii. all companies having turnover of Rupees one hundred crore and above; or,
- iv. all companies which were hitherto covered under the Companies (Filing of Documents and Forms in Extensible Business Reporting Language) Rules, 2011:

However, non-banking financial companies, housing finance companies and companies engaged in the business of banking and insurance sector are exempted from filing of financial statements in XBRL mode.

In view of the above, the filing of Financial Statement of the Company in XBRL mode for the financial year ended 31st March, 2022 is not applicable.

Accordingly, Annual Report of the Company was submitted to the Stock Exchange only in PDF format, in accordance with the provisions of Regulation 34 of SEBI (LODR) Regulations, 2015.

Request you to kindly consider the above and marked us, as a Complaint with the applicable provisions of SEBI (LODR) Regulation, 2015.

Thanking you,
Yours faithfully,
For Vintage Securities Limited

VANDANA SINGH
A SINGH

Digitally signed by
VANDANA SINGH
Date: 2022.11.17
16:51:20 +05'30'

Vandana Singh
Company Secretary

Vintage Securities Limited
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To
The General Manager,
Department of Non-Banking Supervision,
Reserve Bank of India,
15, N.S. Road, 5th Floor,
Kolkata-700 001.

DATE: 26.11.2018

Ref.: CERTIFICATE OF REGISTRATION NO.B.05.00237.

Sub.: Submission of Documents - Surrender of Certificate of Registration of the Company
since our company is classified as CORE INVESTMENT COMPANY.

Dear Sir,

With reference to above, please find enclosed herewith the following documents:

- i. Original Certificate of Registration COR.
- ii. Board resolution regarding Cancellation of COR.
- iii. Board resolution regarding the Company has not accepted any public deposit and does not hold any public deposit.
- iv. Auditor's Certificate regarding the Company does not hold any investment in companies other than Group Companies.
- v. Auditor's Certificate regarding the Company has not accepted any public deposit and does not hold any public deposit.
- vi. Board Resolution and Auditor's Certificate regarding net assets and fulfill the criteria of CIC.
- vii. Board resolution regarding the Company undertakes to obtain the COR from the Bank for registration if it meets the criteria of CIC-ND-SI, etc.
- viii. Board resolution regarding the Company shall seek COR from the Bank before making overseas investment in financial sector.
- ix. Board resolution regarding the Company shall not contribute to the capital of a partnership firm.
- x. Auditor's Certificate regarding the Company is a CIC and no CIC in the group.

Please acknowledge the same.

Thanking You

Yours faithfully,

For Vintage Securities Limited
For VINTAGE SECURITIES LTD.

U. Sarangi
Company Secretary &
Compliance Officer
Umakant Sarangi
(Company Secretary &
Compliance Officer)

भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA
प्राप्त किया / RECEIVED

26 NOV 2018

मा.स.प्र.व./H.R.M.D.
के.प्र.प्र.आ./C.R.D.S.
जीव नहीं हुआ/C.N.
कोलकाता/K

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