



Date: 12.04.2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai, Maharashtra 400001**

Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31.03.2024**

**Ref: Scrip Code: 538920**

With reference to the subject cited, please find the enclosed Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Vivek Surana & Associates, Company Secretary in Practice for the financial year ended 31.03.2024.

This is for the information and records of the Exchange, please.

Thanking You,

Yours sincerely,  
**For Vintage Coffee and Beverages Limited**



**Balakrishna Tati**  
**Chairman & Managing Director**  
**DIN: 02181095**

**Encl.:** As above





**Vivek Surana & Associates**  
Practicing Company Secretaries

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)  
REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED 31.03.2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **VINTAGE COFFEE AND BEVERAGES LIMITED**, maintained by **Purva Sharegistry (India) Private Limited**, Registrar and Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from **01.04.2023 to 31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LO&DR) Regulations, 2015, by **VINTAGE COFFEE AND BEVERAGES LIMITED** and based on the information provided by the Company, I hereby certify that there was no case for lodgement for physical transfer, sub-division, consolidation, renewal, exchange of share certificate(s) or endorsement of calls/allotment monies for the period **01.04.2023 to 31.03.2024** and therefore no share certificate was issued.

For Vivek Surana & Associates



Vivek Surana

Proprietor

M. No.: A24531, C.P. No.: 12901

UDIN: A024531F000101960

PR: 1809/2022

Place: Hyderabad

Date: 12.04.2024