



**VMV HOLIDAYS  
LIMITED**

18, Giri Babu Lane, 1st Floor  
Room No.-1A, Kolkata - 700 012  
Phone : +91 33 4006 0699  
E-mail : info@vmvholidays.com  
Web : www.vmvholidays.com  
CIN : U63090WB2010PLC151907

**To,**  
**Corporate Compliance Department**  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Fax No. (022) 2272 3121/8013/8390/8307  
([corp.relations@bseindia.com](mailto:corp.relations@bseindia.com); [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com))

**Date: 28.10.2015**

**Sub: Certificate under Clause 50(c) of the Listing Agreement for the Half Year ended September 30, 2015**

Dear Sir,

We are enclosing Certificate under Clause 50(c) of the SME Listing Agreement of the Company as on September 30, 2015.

Kindly acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For **VMV HOLIDAYS LIMITED**

*Priya Agarwal*



PRIYA AGARWAL  
Company Secretary & Compliance Officer  
M. NO.: 38800

**DISHA DUGAR**  
Practicing Company Secretary

2, Synagogue Street,  
2<sup>nd</sup> Floor, Kolkata- 700 001  
Mail: corporatelawprofessionals@gmail.com  
Ph.: +91-9831490026

**CERTIFICATE UNDER CLAUSE 50(C) OF THE LISTING AGREEMENT**  
**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2015**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VMV HOLIDAYS LIMITED** maintained by **Sharepro Services (I) Private Limited** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2015 to 30<sup>th</sup> September, 2015** for the purpose of issuing a Certificate as per Clause 50(C) of the Listing Agreement entered into by **VMV HOLIDAYS LIMITED** with Bombay Stock Exchange and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September, 2015**:

- A) There were no transfer, split, consolidate, duplicate issue request received during the period 01/04/2015 to 30/09/2015



**For Disha Dugar**  
**Practicing Company Secretary**  
**FCS No. 8128**  
**C P No. 10895**

**Date: 28.10.2015**  
**Place: Kolkata**



# SHAREPRO SERVICES (I) PVT. LTD.

Regd. Office :  
13 AB, Samhita Warehousing Complex,  
2nd Floor, Sakinaka Telephone  
Exchange Lane, Off. Andher-Kurla Road,  
Sakinaka, Andher (E), Mumbai - 400 072  
Phone : 67720300 / 67720400 / 28511872  
Fax : 2854 1568 / 2850 8027  
E-mail : sharepro@shareproservices.com  
CIN : U67130MH2004PTC146994

DATE: October 28, 2015

## TO WHOMSOEVER IT MAY CONCERN

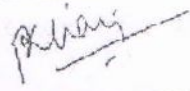
This is certify that we are the Registrar & transfer agent of M/S VMV HOLIDAYS LIMITED and We hereby confirm that there were no demat/split/consolidation/Duplicate/transfer request received during the period 01/04/2015 to 30/09/2015.

This is for your information.

Thanking You

Yours faithfully,

FOR SHAREPRO (INDIA) PRIVATE LIMITED

  
AUTHORISED SIGNATORY

