



VMV HOLIDAYS[®]
LIMITED
(A BSE Listed Company)

18, Giri Babu Lane, Anupam Chambers
1st Floor, Room No.-1A, Kolkata-700012
Phone : +91 33 4006 0699
E-mail : info@vmvholidays.com
Web : www.vmvholidays.com
CIN : L63090WB2010PLC151907

To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Fax No. (022) 2272 3121/8013/8390/8307
(corp.relations@bseindia.com; corp.compliance@bseindia.com)

Date: 12.04.2017

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on March 31, 2017

Dear Sir,

We are enclosing Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2017.

Kindly take the same on your record.

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

Priya Agarwal



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

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VMV HOLIDAYS LIMITED** maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the Company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations entered into by, **VMV HOLIDAYS LIMITED** with Stock Exchange(s) and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **31st March, 2017**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers has been issued within 30 days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 15 days from the date of lodgement.

Date: 11.04.2017
Place: Kolkata


For DISHA DUGAR
PRACTISING COMPANY SECRETARY
FCS No. 8128
C.P. No. 10895

