



**VMV HOLIDAYS  
LIMITED**  
(A BSE Listed Company)

18, Giri Babu Lane, Anupam Chamber  
1st Floor, Room No.-1A, Kolkata-70001  
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](mailto:corp.relations@bseindia.com); [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com))

**Date: 19.04.2018**

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on March 31, 2018**

Dear Sir,

We are enclosing Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on March 31, 2018.

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

## **DISHA DUGAR**

*Practicing Company Secretary*

2, Synagogue Street,  
2<sup>nd</sup> Floor, Kolkata-700 001

Mail: info@corporateadvisorslawprofessionals.in

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015  
FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018**

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 **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** 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 **31<sup>st</sup> March, 2018**:

- A) Share Certificate(s) relating to the transfer of Share received during the period from **1st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies 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 fifteen days from the date of lodgement.

Date: 11/04/2018  
Place: Kolkata



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