



**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
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: 19.04.2016

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2016

Dear Sir,

We are enclosing Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2016.

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,
2nd Floor, Kolkata- 700 001
Mail: corporatelawprofessionals@gmail.com
Ph.: 033 40071145

**CERTIFICATE UNDER REGULATION 40(9) SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VMV HOLIDAYS LIMITED** maintained by Sharepro Services (India) Private Limited pertaining to transfer of equity shares of the company for the period from **1st October, 2015 to 31st March, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **VMV HOLIDAYS LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2016 :

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st October, 2015 to 31st March, 2016** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange split certificates have been issued within thirty days from the date of lodgment.



Date: Kolkata
Place: 18.04.2016

Disha Dugar
Practicing Company Secretary
FCS: 8128, Memb. No. 10895