



**VMV HOLIDAYS**<sup>®</sup>  
**LIMITED**  
(A BSE Listed Company)

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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: 04.10.2019

**Sub: Non applicability of Corporate Governance Report**

As the Company "VMV Holidays Limited" does not cross the Net Worth and Paid-up Capital threshold requirement under Regulation 15(2) for quarter ended 30.09.2019, compliances as stipulated in Regulations 17,18,19,20,21,22,23,24,25,26,27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and paragraph C, D and E of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively referred to as "SEBI Listing Regulations, 2015") is not applicable to the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **VMV HOLIDAYS LIMITED**

*Sunita Gupta*



**SUNITA GUPTA**  
**(Company Secretary & Compliance Officer)**  
**M. No.: 57186**