



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: 09/01/2019

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 31.12.2018, 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**

Nitu Agarwal



NITU AGARWAL
Company Secretary & Compliance Officer
M. No.: 53820