



**VMV HOLIDAYS<sup>®</sup>  
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**  
Bombay Stock Exchange 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: 25.01.2016**

**Sub: Certificate for Reconciliation of Share Capital for the quarter ended on  
December 31, 2015**

Dear Sir,

Pursuant to Reg 55A, Please find enclosed Reconciliation of Share Capital Audit Certificate obtained from Ms. Disha Dugar, Practicing Company Secretary for the quarter ended on December 31, 2015.

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,  
2<sup>nd</sup> Floor, Kolkata- 700 001  
Mail: corporatelawprofessionals@gmail.com  
Ph.: +033 40071145

The Board of Directors  
**VMV HOLIDAYS LIMITED**  
18, Giri Babu Lane, 1st Floor  
Room No.-1A, Kolkata-700012  
West Bengal

### CERTIFICATE

#### RECONCILIATION OF CAPITAL AUDIT REPORT

- 1 For Quarter Ended : 31.12.2015
- 2 ISIN : INE451S01019
- 3 Face Value : Rs. 10/-
- 4 Name of Company : **VMV HOLIDAYS LIMITED**
- 5 Registered Office Address : 18, Giri Babu Lane, 1st Floor, Room No.-1A,  
Kolkata-700012
- 6 Correspondence Address : - Do -
- 7 Telephone & Fax Nos. : 033-40060699
- 8 Email Address : [vmvholidays.sme@gmail.com](mailto:vmvholidays.sme@gmail.com)
- 9 Name of the Stock Exchanges where the Company's securities are listed:
  1. The Bombay Stock Exchange Limited (BSE)

Sl. No.	Particulars	Number of Shares	% of total issued capital
10	Issued Capital	5578500	100%
11	Listed Capital (Exchange-wise)(as per Company's records)	5578500	100%
12	Held in Dematerialized form in CDSL	820000	14.70%
13	Held in Dematerialized form in NSDL	4758500	85.30%
14	Physical	0	0%
15	Total No. of Shares (12+13+14)	5578500	100%







5	Net Increase/decrease (A-B)	-	-	-	-	-	-
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18 Register of members is updated (Yes/ No) If not, updated up to which date:  
Yes

19 Reference of previous quarter with regards to excess dematerialized shares if any:

-----N.A.-----

20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why:

-----N.A.-----

21 Mentioned the Total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. Of Requests	No. Of Requests	No. Of Shares	Reasons for Delay
Confirmed after 21days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22 Name, Address, Telephone & Fax No. of Compliance Officer of the Company:

Name	Address	Telephone No.	Fax No.
Priya Agarwal	156 B/3/A B.T Road Kolkata - 700108, West Bengal	033- 40060699	N.A

23 Name, Address, Telephone, Fax No. & Registration No. of Practising Company Secretary of the Company:

Name	Address	Telephone No.	Fax No.	Registration No.
Disha Dugar	2, Synagouge Street, 2 <sup>nd</sup> Floor, Kolkata- 700001, West Bengal	033- 40071145	N.A.	FCS - 8128




**24 Appointment of common agency for share registry work:**

<b>Name</b>	SHAREPRO SERVICES(INDIA) PRIVATE LIMITED
<b>Address</b>	13AB Samhita Warehousing Complex, 2nd Floor, Andheri-Kurla Road, Behind Sakinaka Tel. Exch., Andheri East Mumbai, Maharashtra-400072, India

**25 Any other detail that the Practicing Company Secretary may like to provide:**

-----NIL-----

<b>Date: 22.01.2016</b> <b>Place: Kolkata</b>	<b>For DISHA DUGAR</b> <b>PRACTISING COMPANY SECRETARY</b>  <b>FCS No. 8128</b> <b>C.P. No. 10895</b>
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