



**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 for Reconciliation of Share Capital for the quarter ended on March 31, 2016

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 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

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

CERTIFICATE

RECONCILIATION OF CAPITAL AUDIT REPORT

- 1 For Quarter Ended : 31.03.2016
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 : vmv_group@yahoo.com
9 Name of the Stock Exchanges where the Company's securities are listed:
(i) 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%

16 Reasons for Difference if any, between (10&11) , (10&15) , (11&15):

.....N.A.....



17 Certifying the details of changes in share capital during the quarter under consideration as per table below:

Sl. No.	Particulars	No. Of Shares	Applied/Not applied for listing	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE
1	Increase: Rights Issue Bonus Issue Preferential Issue Initial Public Offer Re-issue of forfeited shares Employee Stock Option exercised Amalgamation/Scheme of Arrangement Conversion of Loans/Debentures/FCCB(s) Any other(to specify)			---	---	---	---
2	TOTAL(A)		-	-	-	-	-
3	Decrease: Buy Back Capital Reduction Forfeiture Amalgamation/Scheme of Arrangement Any other (to specify)			---	---	---	---
4	TOTAL(B)	-	-	-	-	-	-
5	Net Increase/decrease (A-B)		-	-	-	-	-

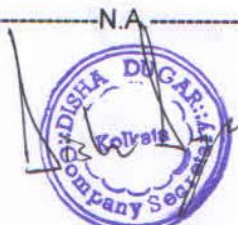
18 Register of members is updated (Yes/ No) If not, updated up to which date: Yes

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	033-40060699	

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


Name	Address	Telephone No.	Fax No.	Registration No.
Disha Dugar	2, Synagogue Street, 2 nd floor, Kolkata- 700 001	033- 40071145	N.A.	FCS - 8128

24 Appointment of common agency for share registry work:

Name	Sharepro Services (India) Private Limited
Address	13 AB, Samhita Warehousing Complex Sakinaka, Mumbai- 400 072, Maharashtra

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

-----NIL-----

<p>Date: 19.04.2016</p> <p>Place: Kolkata</p>	<p>For DISHA DUGAR</p> <p>PRACTISING COMPANY SECRETARY</p>  <p>FCS No. 8128</p> <p>C.P. No. 10895</p>
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