



**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](mailto:corp.relations@bseindia.com); [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com))

Date: 18.04.2019

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31<sup>st</sup> March, 2019**

Dear Sir,

We are enclosing Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31<sup>st</sup> March, 2019.

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

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **VMV HOLIDAYS LIMITED**, having its Registered Office at 18, Giri Babu Lane, 1<sup>st</sup> Floor, Room No. 1A, Kolkata-700012, maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of Equity Shares of the company for the period from **01<sup>st</sup> October, 2018** to **31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the company, I hereby certify that :

- 1) The company has not received any request relating to the transfer/transmission of equity shares during the period from 1st October, 2018 to 31st March, 2019; and
- 2) During the aforementioned period, no requests for subdivisions, consolidation, renewal, split, replacement of share certificates, exchange or endorsement of calls were received.



*Hemant Sharma*

Date : 16-04-2019

Place: Kolkata

Hemant Sharma  
Practicing Company Secretary  
Membership No. 42264  
COP No. 17411