



VMV HOLIDAYS[®]
LIMITED
(A BSE Listed Company)

5A, Sadananda Road, 4th Floor,
Gajraj Signature, Kolkata-700026
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- 400001

Date: 15-05-2020

Scrip Code - 539222

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31ST March, 2020

Dear Sir/Madam,

We are enclosing Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31st March, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For VMV HOLIDAYS LIMITED

Sd/

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

Note: Due to ongoing COVID -19 pandemic outbreak and consequent lockdown, this disclosure is being submitted in SD/- mode (without signature of the authorised person)

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **VMV HOLIDAYS LIMITED**, having its Registered Office at 5A, Sadananda Road, 4th Floor, Kolkata – 700026, maintained by CAMEO CORPORATE SERVICES LIMITED pertaining to transfer of Equity Shares of the company for the period from 1st October, 2019 to 31st March, 2020 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, we hereby certify that:

- 1) The company has not received any request relating to the transfer / transmission of equity share during the period from 1st October, 2019 to 31st March, 2020; and
- 2) During the aforementioned period, no requests for subdivisions, consolidation, renewal, split, replacement of share certificates, exchange or endorsement of calls were received.

For **Hemant Sharma & Associates**
Company Secretaries

Hemant Sharma

Proprietor

Membership No. - 42264

COP No. - 17411

UDIN: A042264B000242574

Place : Howrah

Dated: 15-05-2020

Note: Due to ongoing COVID -19 pandemic outbreak and consequent lockdown, this certificate is being signed digitally.