



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

33B, Sarat Bose Road
1st Floor, Kolkata – 700020
Phone : +91 33 40060699
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

Date: 17/04/2021

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended as on 31ST March, 2021

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 as on **31ST March, 2021**.

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 31ST MARCH, 2021

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 33B, Sarat Bose Road, 1st Floor, Kolkata - 700020, maintained by CAMEO CORPORATE SERVICES LIMITED pertaining to transfer of Equity Shares of the company for the period from 01st October, 2020 to 31st March, 2021 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 01st October, 2020 to 31st March, 2021; 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

Hemant Sharma
Proprietor

Place: Howrah

Dated: 17-04-2021

Membership No. - 42264

COP No. - 17411

UDIN: A042264C000117966