



**VMV HOLIDAYS<sup>®</sup>**  
**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- 400 001  
Fax No. (022) 2272 3121/8013/8390/8307  
(corp.relations@bseindia.com; corp.compliance@bseindia.com)

**Date: 23-10-2019**

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30<sup>th</sup> September, 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 30<sup>th</sup> September, 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 30<sup>TH</sup> SEPTEMBER, 2019**

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, 4<sup>th</sup> Floor, Kolkata - 700026, maintained by CAMEO CORPORATE SERVICES LIMITED pertaining to transfer of Equity Shares of the company for the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 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, we hereby certify that:

- 1) The company has not received any request relating to the transfer / transmission of equity share during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 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.

For **Hemant Sharma & Associates**  
Company Secretaries



*Hemant Sharma*

**Hemant Sharma**

Proprietor

Membership No. - 42264

COP No. - 17411

UDIN: A042264A000150702

Place : Howrah

Dated : 23-10-2019