



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; corp.compliance@bseindia.com)

Date: 14.07.2017

Sub: Certificate for Reconciliation of Share Capital for the quarter ended on June 30, 2017

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 June 30, 2017.

Kindly take the same on your record.

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- 1A, Kolkata-700012
West Bengal, INDIA

CERTIFICATE

RECONCILIATION OF CAPITAL AUDIT REPORT

- 1 For Quarter Ended : 30.06.2017
- 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- 1A, Kolkata-700012
West Bengal, INDIA
- 6 Correspondence Address : - Do -
- 7 Telephone & Fax Nos. : 033-40060699
- 8 Email Address : vmvholidays@gmail.com
- 9 Name of the Stock Exchanges where the Company's securities is listed:
 - I. The 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	1310000	23.48%
13	Held in Dematerialized form in NSDL	4268500	76.52%
14	Physical	-	-

DISHA DUGAR
Practicing Company Secretary
Memb. No. FB128
C. P. No.-10895

15	Total No. of Shares (12+13+14)	5578500	100%
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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 intimate d to CDSL	Whether intimate d 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/FCC B(s) Any other(to specify)			N.A.-			
2	TOTAL(A)	-	-	-	-	-	-

Disha Dugar
DISHA DUGAR
 Practising Company Secretary
 Memb. No.-FB128
 C. P. No.-10805

3	Decrease: Buy Back Capital Reduction Forfeiture Amalgamation/Scheme of Arrangement Any other (to specify)	----- -	----- -	----- -	N.A.- ---	----- ---	----- ---
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, West	033-40060699	N.A

Disha Dugar
DISHA DUGAR
Practicing Company Secretary
Memb. No.-F8128

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


Name	Address	Telephone No.	Fax No.	Registration No.
Disha Dugar	2, Synagoue Street, 2 nd Floor, Kolkata-700001, West Bengal	033- 40071145	N.A.	FCS - 8128

24 Appointment of common agency for share registry work:

Name	CAMEO CORPORATE SERVICES LIMITED
Address	Subramanian Building, 1 Club House Road, Chennai-600002

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

-----NIL-----

<p>Date: 11/07/2017</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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