



**VMV HOLIDAYS<sup>®</sup>**  
**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: 11.07.2018**

**Sub: Certificate for Reconciliation of Share Capital for the quarter ended on June 30, 2018**

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, 2018.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
For **VMV HOLIDAYS LIMITED**

*Nitu Agarwal.*



NITU AGARWAL  
Company Secretary & Compliance Officer  
M. NO.: 53820

The Board of Directors  
**VMV HOLIDAYS LIMITED**  
18 Giri Babu Lane,  
1<sup>st</sup> Floor, Room- 1A,  
Kolkata-700012  
West Bengal, INDIA

**CERTIFICATE**

**RECONCILIATION OF CAPITAL AUDIT REPORT**

- 1 For Quarter Ended : 30.06.2018
- 2 ISIN : INE451S01019
- 3 Face Value : Rs. 10/-
- 4 Name of Company : **VMV HOLIDAYS LIMITED**
- 5 Registered Office Address : 18 Giri Babu Lane, 1<sup>st</sup> Floor Room- 1A, Kolkata-700012  
West Bengal, INDIA
- 6 Correspondence Address : - Do -
- 7 Telephone & Fax Nos. : 033-40060699
- 8 Email Address : [vmvholidays@gmail.com](mailto: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                       | 1227000          | 22                        |
| 13      | Held in Dematerialized form in NSDL                       | 4351500          | 78                        |
| 14      | Physical  | -                | -                         |
| 15      | Total No. of Shares (12+13+14)                            | 5578500          | 100                       |

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 intimated to CDSL                          | Whether intimated to NSDL                          | In prin. Appr. Pending for SE                      |
|----------|--|--|--|--|--|--|--|
| <b>1</b> | Increase:<br>Rights Issue<br>Bonus Issue<br>Preferential Issue<br>Initial Public Offer<br>Re-issue of forfeited shares<br>Employee Stock Option exercised<br>Amalgamation/Scheme of Arrangement<br>Conversion of Loans/Debentures/FCC B(s)<br>Any other (to specify) | -----<br>-<br><br><br>-<br><br><br><br><br><br>- | -----<br>---<br><br><br>-<br><br><br><br><br><br>- | ----- N.A.-<br>---<br><br><br>-<br><br><br><br><br><br>- | -----<br>---<br><br><br>-<br><br><br><br><br><br>- | -----<br>---<br><br><br>-<br><br><br><br><br><br>- | -----<br>---<br><br><br>-<br><br><br><br><br><br>- |
| <b>2</b> | <b>TOTAL(A)</b>  | -  | -  | -  | -  | -  | -  |
| <b>3</b> | Decrease:<br>Buy Back<br>Capital Reduction<br>Forfeiture<br>Amalgamation/Scheme of Arrangement<br>Any other (to specify)   | -----<br>-<br><br><br>-<br><br><br><br><br><br>- | -----<br>---<br><br><br>-<br><br><br><br><br><br>- | ----- N.A.-<br>---<br><br><br>-<br><br><br><br><br><br>- | -----<br>---<br><br><br>-<br><br><br><br><br><br>- | -----<br>---<br><br><br>-<br><br><br><br><br><br>- | -----<br>---<br><br><br>-<br><br><br><br><br><br>- |
| <b>4</b> | <b>TOTAL(B)</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. |
|--------------|---|---------------|---------|
| Nitu Agarwal | 418/1, G.T. Road, Pilkhana, Howrah-711101 | 033-40060699  | N.A     |

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

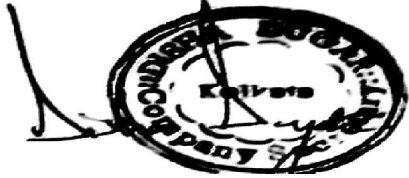
| Name        | Address   | Telephone No. | Fax No. | Registration No. |
|-------------|---|---------------|---------|------------------|
| Disha Dugar | 2, Synagouge Street, 2 <sup>nd</sup> Floor, Kolkata-700001, West Bengal | 033- 40071145 | N.A.    | FCS - 8128       |

**24 Appointment of common agency for share registry work:**

|                |   |
|----------------|---|
| <b>Name</b>    | CAMEO CORPORATE SERVICES LIMITED                            |
| <b>Address</b> | Subramanian Building, 1 Club House Road,<br>Chennai-600 002 |

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

-----NIL-----

|  |   |
|--|---|
| <p>Date: 09/07/2018<br/>Place: Kolkata</p> | <p>For DISHA DUGAR<br/>PRACTISING COMPANY SECRETARY</p>  <p>FCS No. 8128<br/>C.P. No. 10895</p> |
|--|---|