



**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

**Date: 24-10-2019**

**Sub: Certificate for Reconciliation of Share Capital for the quarter ended on 30<sup>th</sup> September, 2019**

Dear Sir,

Pursuant to Reg 76 (earlier Reg- 55A) as per Circular No. SEBI/LAD-NRO/GN/2018/40 dated 03.10.2018, please find enclosed Reconciliation of Share Capital Audit Certificate obtained from M/S Hemant Sharma & Associates, Practicing Company Secretary for the quarter 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

To,  
The Board of Directors,  
VMV HOLIDAYS LIMITED,  
5A, Sadananda Road,  
4th Floor,  
Kolkata - 700026

**SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT PURSUANT TO REGULATION 76  
OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

As per Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, Dated - 03-10-2018, the Report was to be given under Regulation 55A, but now, after this amendment, it has to be given under Regulation 76. In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit Report in the prescribed format as under:

S.N.	PARTICULARS	DETAILS	
1	For Quarter Ended	30TH SEPTEMBER, 2019	
2	ISIN	INE451S01019	
3	Face Value	Rs. 10/-	
4	Name of the Company	VMV HOLIDAYS LIMITED	
5	Registered office Address	5A, Sadananda Road, 4th Floor, Kolkata - 700026 (West Bengal)	
6	Correspondence Address	5A, Sadananda Road, 4th Floor, Kolkata - 700026 (West Bengal)	
7	Telephone	033-40060699	
	Fax No.	NIL	
8	Email Address	vmv_group@yahoo.com	
9	Name of the Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange Limited (BSE)	
	<b>Particulars</b>	<b>Number of Equity Shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	5578500	100
11	Listed Capital (Exchange-wise) - BSE Limited	5578500	100
12	Held in dematerialized form in CDSL	2398500	43
13	Held in dematerialized form in NSDL	3180000	57
14	Physical	0	0
15	Total number of shares (12+13+14)	5578500	100
16	Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15)	N.A.	N.A.



<b>17</b> <u>Certifying the details of changes in share capital during the quarter under consideration as per Table below:</u>						
Particulars of changes in share capital	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE
<b>INCREASE :</b>						
Rights Issue						
Bonus Issue						
Preferential Issue						
Initial Public Offer						
Re-issue of Forefeited Shares						
Employee Stock Option exercised						
Amalgamation / Scheme of Arrangement						
Conversion of Loans/ Debentures / FCCB						
Any other (to specify)						
<b>TOTAL (A)</b>	-	-	-	-	-	-
<b>DECREASE :</b>						
Buy Back						
Capital Reduction						
Forfeiture						
Amalgamation / Scheme of Arrangement						
Any other (to specify)						
<b>TOTAL (B)</b>	-	-	-	-	-	-
<b>NET INCREASE / DECREASE (A - B):</b>	-	-	-	-	-	-



18	Register of member is updated (Yes/No) If not, updated upto which date	Yes Not Applicable		
19	Reference of Previous Quarter with regards to excess dematerialized shares, if any.	Not Applicable		
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason Why?	Not Applicable		
<b><u>The total number of requests. If any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reason for delay :</u></b>				
21	<b>Total No. of Demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
	Confirmed/rejected after 21 days	-	-	-
	Pending for more than 21 days	-	-	-
<b><u>Name, Address, Telephone &amp; Fax No. of the Compliance Officer of the Company :</u></b>				
22	<b>Name of the Officer</b>	<b>Address</b>		<b>Telephone No. / Fax No.</b>
	SUNITA GUPTA	54, Sandilya Para Lane, Makhla, Hooghly - 712245 (W.B)		(033)40060699 / N.A.
<b><u>Name, Address, Membership No, COP No., Telephone &amp; Fax No., of the Practicing Company Secretary :</u></b>				
23	<b>Name</b>	<b>Address</b>	<b>Membership No.</b>	<b>COP No.</b>
	HEMANT SHARMA	51, Moulana Abul Kalam Azad Road, Howrah-711101	42264	17411
<b><u>Appointment of Common agency for share registry work :</u></b>				
24	<b>Name</b>	<b>Address</b>		
	Cameo Corporate Services Limited	Subramanian Building, 1 Club House Road, Chennai-600002		
25	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges) : N.A.			

for HEMANT SHARMA & ASSOCIATES  
COMPANY SECRETARIES



*Hemant Sharma*

**Hemant Sharma**  
Proprietor  
Membership No.: 42264  
COP No.: 17411  
UDIN : A042264A000159986

PLACE : HOWRAH  
DATE : 24-10-2019