



**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: 18.04.2019

**Sub: Certificate for Reconciliation of Share Capital for the quarter ended on 31st
March, 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 Mr. Hemant Sharma, Practicing Company Secretary for the quarter ended on 31st March, 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

HEMANT SHARMA

Practicing Company Secretary

51, Moulana Abul Kalam Azad Road,
Howrah-711101, Ph: +91 9874170701
Email : sharmahemant619@gmail.com

To,
The Board of Directors,
VMV HOLIDAYS LIMITED,
18, Giri Babu Lane,
1st Floor, Room No. 1A,
Kolkata - 700012

**SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT PURSUANT TO REGULATION-76 (EARLIER REG-55A)
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 my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me, I hereby certify the Reconciliation of Share Capital Audit Report in the prescribed format as under:

S.N.	PARTICULARS	DETAILS	
1	For Quarter Ended	31ST MARCH, 2019	
2	ISIN	INE451S01019	
3	Face Value	Rs. 10/-	
4	Name of the Company	VMV HOLIDAYS LIMITED	
5	Registered office Address	18, Giri Babu Lane, 1st Floor, Room No. 1A, Kolkata - 700012 (West Bengal)	
6	Correspondence Address	18, Giri Babu Lane, 1st Floor, Room No. 1A, Kolkata - 700012 (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)	
	Particulars	Number of Equity Shares	% of Total Issued Capital
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.



Hemant Sharma

HEMANT SHARMA

Practicing Company Secretary

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Email : sharmahemant619@gmail.com

17						
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	
INCREASE :						
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)						
TOTAL (A)	-	-	-	-	-	
DECREASE :						
Buy Back						
Capital Reduction						
Forfeiture						
Amalgamation / Scheme of Arrangement						
Any other (to specify)						
TOTAL (B)	-	-	-	-	-	
NET INCREASE / DECREASE (A - B):	-	-	-	-	-	

Hemant Sharma



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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			
21	<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>				
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay	
	Confirmed/rejected after 21 days	-	-	-	
	Pending for more than 21 days	-	-	-	
22	<u>Name, Address, Telephone & Fax No. of the Compliance Officer of the Company :</u>				
	Name of the Officer	Address	Telephone No. / Fax No.		
	SUNITA GUPTA	54, Sandilya Para Lane, Makhla, Hooghly-712245 (W.B)	033-40060699 / N.A.		
23	<u>Name, Address, Membership No, COP No., Telephone & Fax No., of the Practicing Company Secretary :</u>				
	Name	Address	Membership No.	COP No.	Telephone No. & Fax No.
	HEMANT SHARMA	51, Moulana Abul Kalam Azad Road, Howrah-711101	42264	17411	+91-9874170701
24	<u>Appointment of Common agency for share registry work :</u>				
	Name		Address		
	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
PRACTICING COMPANY SECRETARY



Hemant Sharma

PLACE : KOLKATA
DATE : 18-04-2019

Membership No.: 42264
COP No.: 17411