



**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: 10.01.2017**

**Sub: Certificate for Reconciliation of Share Capital for the quarter ended on December 31, 2016**

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 December 31, 2016.

Kindly acknowledge the receipt.

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, 1<sup>st</sup> Floor  
Room- 1A, Kolkata-700012  
West Bengal, INDIA

**CERTIFICATE**

**RECONCILIATION OF CAPITAL AUDIT REPORT**

- 1 For Quarter Ended : 31.12.2016  
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	750000	13.45%
13	Held in Dematerialized form in NSDL	4828500	86.55%
14	Physical	-	-
15	Total No. of Shares (12+13+14)	5578500	100%

**DISHA DUGAR**  
Practicing Company Secretary  
Memb. No.-F8128  
C. P. No.-10895

**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 intimat ed to CDSL	Whether intimat ed to NSDL	In prin. Appr. Pend ing for SE
<b>1</b>	<b>Increase:</b>						
	Rights Issue						
	Bonus Issue						
	Preferential Issue						
	Initial Public Offer	-----	-----	----- N.A.-	-----	-----	-----
	Re-issue of forfeited shares	-	---	---	---	---	---
	Employee Stock Option exercised						
	Amalgamation/Schem e of Arrangement						
	Conversion of Loans/Debentures/FCC B(s)						
	Any other(to specify)						
<b>2</b>	<b>TOTAL(A)</b>	-	-	-	-	-	-
<b>3</b>	<b>Decrease:</b>						
	Buy Back						
	Capital Reduction						
	Forfeiture						
	Amalgamation/Schem e of Arrangement	-----	-----	----- N.A.-	-----	-----	-----
	Any other (to specify)	-	---	---	---	---	---
<b>4</b>	<b>TOTAL(B)</b>	-	-	-	-	-	-

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

5	Net Increase/decrease (A-B)	-	-	-	-	-	-
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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 Bengal, India	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


**DISHA DUGAR**  
Practising Company Secretary  
Memb. No. - 8128  
C. P. No. - 10895

**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, Chennai-600002

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

-----NIL-----

<b>Date:</b> 10.01.2017 <b>Place:</b> Kolkata	<b>For DISHA DUGAR</b> <b>PRACTISING COMPANY SECRETARY</b>  <b>FCS No. 8128</b> <b>C.P. No. 10895</b>
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