



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: 13.01.2018

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

DISHA DUGAR

Practicing Company Secretary

2, Synagogue Street,
2nd Floor, Kolkata-700 001

Mail: info@corporateadvisorslawprofessionals.in

Ph.: +91-033-40071145

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 : 31.12.2017
- 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.sme@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	-
12	Held in Dematerialized form in CDSL	1367000	24.50%
13	Held in Dematerialized form in NSDL	4211500	75.50%
14	Physical	-	-
15	Total No. of Shares (12+13+14)	5578500	100%

DISHA DUGAR
Practicing Company Secretary
Mem. No. 3128
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. 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)	-	-	-	-	-	-
3	Decrease: Buy Back Capital Reduction Forfeiture Amalgamation/Scheme of Arrangement Any other (to specify)	----- - ----- -----	----- --- ----- -----	----- N.A.- --- ----- -----	----- --- ----- -----	----- --- ----- -----	----- --- ----- -----
4	TOTAL(B)	-	-	-	-	-	-

DISHA DUGAR
Practicing Company Secretary
Memb. No. 28128
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 nd Floor, Kolkata-700001, West Bengal	033-40071145	N.A.	FCS - 8128


DISHA DUGAR
Practising Company Secretary
Memb. No.-F8128
C.P. No.-10895
Disha Dugar

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-----

Date: 12.01.2018 Place: Kolkata	For DISHA DUGAR PRACTISING COMPANY SECRETARY  FCS No. 8128 C.P. No. 10895
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