



VMV HOLIDAYS[®]
LIMITED
(A BSE Listed Company)

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Gajraj Signature, Kolkata-700026
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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: 27-01-2020

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