

VIDLI RESTAURANTS LIMITED

Reg. Office: Office No. 501, 5th Floor, Jai Antariksh, Makwana Road, Marol, Andheri (East), Mumbai - 400059

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CIN No.: L55101MH2007PLC173446

Date: 10th October, 2019

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

Scrip Code: 539659
Scrip ID: VIDLI

Dear Sir/Madam,

Sub: **Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

With reference to the subject matter, enclosed herewith please find Certificate from Practicing Company Secretary for the half year ended on 30th September, 2019 under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Vidli Restaurants Limited



Sneha Lohogaonkar
Company Secretary
Membership No: A49891



Encl: a/a



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the half year ended 30th September, 2019


I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, whichever applicable, relating to Vidli Restaurants Limited maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of Vidli Restaurants Limited for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing of Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I hereby certify that Vidli Restaurants Limited has issued / delivered during half year ended on 30th September, 2019:

1. All Share Certificates relating to the transfer of shares received during the period from 1st April, 2019 to 30th September, 2019 as entered in the memorandum of transfers, within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, wherever applicable, except those rejected on technical grounds.
2. Any other information, if applicable: NIL

For M/s. Pooja Sawarkar & Associates
Company Secretary




Pooja Sawarkar
Proprietor

Membership No: FCS 10262

Date: 10th October, 2019
Place: Mumbai
UDIN: F010262A000046386