

VIDLI RESTAURANTS LIMITED

RegOffice:-D-09, Eastern Business District, LBS Road,Bhandup West, Mumbai 400078.
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CIN: L55101MH2007PLC173446

Date: 9th April, 2021

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 31st March, 2021 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.

For Vidli Restaurants Limited

Vidhi V. Kamat
Managing Director
DIN: 07038524
Encl: a/a





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

For the half year ended 31st March, 2021

I have examined all the relevant books, registers, forms, files and other documents, relating to Vidli Restaurants Limited maintained and made available by Bigshare Services Private Limited for the purpose of issuing of Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st October, 2020 to 31st March, 2021.

On the basis of documents, examination and explanation, I certify that there were no requests received for physical transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies by Vidli Restaurants Limited or its Registrar and Share Transfer Agent, Bigshare Services Private Limited during the period from 1st October, 2020 to 31st March, 2021.

For M/s. Pooja Sawarkar & Associates
Company Secretary

Pooja Sawarkar
Proprietor
Membership No: FCS 10262
COP: 15085

Date: 9th April, 2021
Place: Mumbai
UDIN: F010262C000041667