

## VIDLI RESTAURANTS LIMITED

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

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CIN No.: L55101MH2007PLC173446

Date: 11th October, 2019

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Scrip Code: 539659  
Scrip ID: VIDLI

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 74 of Securities and Exchange Board of India (Depositories and Participants), Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2019.

With reference to the subject matter, please find enclosed herewith copy of certificate received from Big Share Services Private Limited the Registrar and Share Transfer Agent of the Company for the quarter ended on 30<sup>th</sup> September, 2019 under Regulation 74 of Securities and Exchange Board of India (Depositories and Participants), Regulations, 2018.

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





**Bigshare Services Pvt. Ltd.**



Date: 10/10/2019

VIDLI RESTAURANTS LTD  
OFFICE NO. 501, 5TH FLOOR,  
JAI ANTARIKSH, MAKWANA ROAD,  
MAROL,  
ANDHERI (EAST), MUMBAI  
PIN 400059

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2019.

Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

With reference to the captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th September 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd



(Authorised Signatory)

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**