

## VIDLI RESTAURANTS LIMITED

Reg. Office: Office No. 501, 5<sup>th</sup> Floor, Jai Antariksh, Makwana Road, Marol, Andheri (East), Mumbai - 400059  
T: +91 22 49708389 • W: www.kamatsindia.com • E: cs@kamatsindia.com  
CIN No.: L55101MH2007PLC173446

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Date: 08<sup>th</sup> May, 2020

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 non applicability of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants), Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2020.**

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, confirming the non applicability of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants), Regulations, 2018 for the quarter ended on 31<sup>st</sup> March, 2020.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Vidli Restaurants Limited

VIDHI VIKRAM KAMAT  
Digitally signed by  
VIDHI VIKRAM KAMAT  
Date: 2020.05.08  
13:14:08 +05'30'

Vidhi V Kamat  
Managing Director  
DIN: 07038524

Encl: a/a



Date: 07/05/2020

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 31<sup>st</sup> March 2020.

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

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31<sup>st</sup> March 2020..

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

**S ARUNRAJ**

Digitally signed by S ARUNRAJ  
DN: email=ARUN\_SARUNRAJ@BIGSHARE.CO.IN, c=IN, st=Tamil Nadu,  
serial=1007, ou=3, cn=BIGSHARE SERVICES PVT. LTD.,  
MADHANANDAPURAM KANCHARIPURAM, cn=Personal,  
serialNumber=nsdca1998fcd89c0f72287027561468999ac0e,  
c=IN, email=SARUNRAJ@NSDL.CO.IN, cn=S ARUNRAJ,  
2.5.4.20=1199191900c0c339e0e0e84228f5e0b7861003a719,  
cn=557904919a0c  
Date: 2020.05.07 20:54:45 +05'30'

S. Arunraj  
(Authorised Signatory)

**CIN : U99999MH1994PTC076534**

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