

VIDLI RESTAURANTS LIMITED

Reg. Office: D - 09, Eastern Business District, LBS Road, Bhandup (West), Mumbai - 400 078
T: +91 74000 58768 W: www.kamatsindia.com E: cs@kamatsindia.com
CIN No.: L55101MH2007PLC173446

Date: 7th April, 2022

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 31st March, 2022.**

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 31st March, 2022.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Vidli Restaurants Limited



Nikhil Kapoor
Company Secretary and
Compliance Officer
Membership No: A66516



Encl: a/a



Date: 06/04/2022

VIDLI RESTAURANTS LTD
D-09, EASTERN BUSINESS DISTRICT
LBS ROAD
BHANDUP WEST
MUMBAI
PIN 400078

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2022.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th 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 31st March 2022.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

**VENKATA
KRISHNA MOHAN
NANDAM**

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: cn=N, o=Maharashtra,
2.5.4.20=e89663f7d6444d34f6c4c62be57089217b4f5642ce
f3bf4212ad60347572c5cb, postalCode=400078,
street=83402 LODHIA IMPERIA TANK ROAD OPP DREAM
MALL BHANDUP WEST,
serialNumber=863607c69d239d57d053c4f267ab66666843b
283ad8ae1c29b4e272e76f074d2e, o=Personal,
cn=VENKATA KRISHNA MOHAN NANDAM,
postalCode=400078, postalCode=400078,
Date: 2022.04.06 15:09:29 +05'30'

NVK Mohan
Authorised Signatory

CIN : U99999MH1994PTC076534

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