VIDLI RESTAURANTS LIMITED

RegOffice:-D-09, Eastern Business District, LBS Road,Bhandup West, Mumbai 400078. •T: +9122 49708389 •W: www.kamatsindia.com •E:cs@kamatsindia.com CIN: L55101MH2007PLC173446

Date: 2nd April, 2021

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

> Scrip Code: 539659 Scrip ID: VIDLI

Dear Sir/Madam.

Sub: <u>Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of</u> <u>India (Listing Obligations and Disclosure Requirements), Regulations 2015.</u>

With reference to the subject matter, enclosed herewith please find Compliance Certificate for the half year ended on 31 March, 2021 under Regulation 7(3) 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,

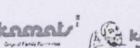
For Vidli Restaurants Limited



Gauri Gabale Company Secretary and Compliance Officer Membership No: A62866.

Encl: a/a











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Date: 2nd April, 2021

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

> Scrip Code: 539659 Scrip ID: VIDLI

Dear Sir/Madam,

Sub: <u>Compliance Certificate under Regulation 7(3) of Securities and Exchange Board</u> of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby confirm that during the period from October 01, 2020 till March 31, 2021 (both days inclusive) activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Big share Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000001385.

Kindly take note of the above.

Yours faithfully,

For Vidli Restaurants Limited

MUMB Gauri Gabale Company Secretary and

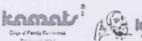
Company Secretary and Compliance Officer Membership No: A62866. For Bigshare Services Private Limited

SUBRAMANI AN ARUNRAJ

Digitally signed by SUBRAMANIAN ARUNRAJ SNi: c=lNi, o=Personal, seudonym=1E685289a3795d3df3b8844bf tee91ct Ofa4fa74bc3ee43031736a7594fe3dc, postalCode=600125, st=TAMIL NADU, serialNumber=aeea5e199df4ed89c0772sb87 37575f1460ff96e04bbc59f4ee378d794fbdedd t = n=SIBRAMANIAN ARINRAJ

S Arunraj Authorised Signatory











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