

# VIDLI RESTAURANTS LIMITED

Reg Office:-D-09, Eastern Business District, LBS Road, Bhandup West, Mumbai 400078.

•T: +91 74000 58768 •W: [www.kamatsindia.com](http://www.kamatsindia.com) •E: [cs@kamatsindia.com](mailto:cs@kamatsindia.com)

CIN: L55101MH2007PLC173446

Date: 18<sup>th</sup> April, 2023

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

**Scrip Code: 539659**

**Scrip ID: VIDLI**

Dear Sir/Madam,

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

With reference to the subject matter, enclosed herewith please find Compliance Certificate for the year ended on 31 March, 2023 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**

**Dr. Vidhi V. Kamat**  
**Managing Director**  
**DIN: 07038524**

Encl: a/a



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Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board 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 April 01, 2022 till March 31, 2023 (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

*Bhakti Khanna*

Bhakti Khanna  
Company Secretary and  
Compliance Officer  
Membership No: A28370

For Bigshare Services Private Limited

VENKATA Digitally signed  
by VENKATA  
KRISHNA MOHAN  
MOHAN  
NANDAM  
Date: 2023.04.14  
16:38:57 +05'30'

NVK Mohan  
Authorised Signatory