

# VIDLI RESTAURANTS LIMITED

**Reg Office:-**D-09, Eastern Business District, LBS Road, Bhandup West, Mumbai 400078.  
•T: +9122 49708389 •W: [www.kamatsindia.com](http://www.kamatsindia.com) •E: [cs@kamatsindia.com](mailto:cs@kamatsindia.com)  
CIN: L55101MH2007PLC173446

Date: 9<sup>th</sup> October, 2020

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

**Scrip Code: 539659**  
**Scrip ID: VIDLI**

Dear Sir/Madam,

Sub: **Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

With reference to the subject matter, enclosed herewith please find Certificate from Practicing Company Secretary for the half year ended on 30<sup>th</sup> September, 2020 under Regulation 40(9) 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

Vidhi V. Kamat  
Managing Director  
DIN: 07038524  
Encl: a/a





**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**For the half year ended 30<sup>th</sup> September, 2020**

I have examined all the relevant books, registers, forms, files and other documents, relating to Vidli Restaurants Limited maintained and made available by Bigshare Services Private Limited electronically for the purpose of issuing of Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

On the basis of documents, examination and explanation, I certify that there were no requests received for physical transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies by Vidli Restaurants Limited or its Registrar and Share Transfer Agent, Bigshare Services Private Limited during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

For M/s. Pooja Sawarkar & Associates  
Company Secretary

Pooja Sawarkar  
Proprietor  
Membership No: FCS 10262

Date: 9<sup>th</sup> October, 2020  
Place: Mumbai  
UDIN: F010262B000897588