VIDLI RESTAURANTS LIMITED

Reg Office:-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: 9th April, 2021

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, 2021.

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, 2021.

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



















Date: 09/04/2021

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

Dear Sir/Madam,

- Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2021.
- 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 2021.

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

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Digitally signed by SUBRAMANIAN ARUNRAJ Dis: c=IN, o=Personal, pseudonym=156e85289a3795d3df3b8844 bfce91cc1064fa74bc3ee43031756a759ffc dice0125, st-TAML NADU, serialNumber-aee36199dffce880c0f725b 87037561469ff96c04bbc59free378d79ab decd, cn=SUBRAMANIAN ARUNRAJ Date: 2021.04.09 17:50:50 +05'30'

S Arunraj Authorised Signatory

> CIN: U99999MH1994PTC076534 (An Associate Company of Transfer Online Inc., USA)