

VIDLI RESTAURANTS LIMITED

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

•T: +91 74000 58768 •W: www.kamatsindia.com •E: cs@kamatsindia.com

CIN: L55101MH2007PLC173446

Date: 15th April, 2024

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 year ended on 31st March, 2024 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.

For Vidli Restaurants Limited

Dr. Vikram V. Kamat
Managing Director
DIN: 00556284
Encl: a/a





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

For the year ended 31st March, 2024

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 for the purpose of issuing of Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

On the basis of documents, examination and explanation, I certify that ended 31st March, 2024 the Company or its Registrar and Share Transfer Agent, Bigshare Services Private Limited

1. has not received requests for physical transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls;
2. had duly allotted shares for the allotment monies received for warrants / conversion of warrants into equity shares.

For M/s. Pooja Sawarkar & Associates
Company Secretary

Pooja Sawarkar
Proprietor
Membership No: FCS 10262
COP: 15085; PR no. 1343/2021

Date: 15th April, 2024
Place: Mumbai
UDIN: F010262F000130723