

VIDLI RESTAURANTS LIMITED

Reg Office:- Office No. 501, 5th Floor, Jai Antariksh, Makwana Road, Marol, Andheri (East), Mumbai- 400059

T: +9122 49708389

• W: www.kamatsindia.com

• E: cs@kamatsindia.com

CIN: L55101MH2007PLC173446

Date: 7th May, 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 31st March, 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 VIKRAM KAMAT
Digitally signed by
VIDHI VIKRAM KAMAT
Date: 2020.05.07
12:34:56 +05'30'

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



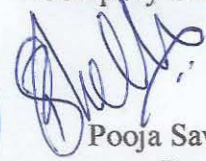
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the half year ended 31st March, 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 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 1st October, 2019 to 31st March, 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 1st October, 2019 to 31st March, 2020.

For M/s. Pooja Sawarkar & Associates
Company Secretary



Pooja Sawarkar
Proprietor
Membership No: FCS 10262

Date: 7th May, 2020
Place: Mumbai

UDIN: F010262B000210506