## VIDLI RESTAURANTS LIMITED

Reg. Office: D - 09, Eastern Business District, LBS Road, Bhandup (West), Mumbai - 400 078
T: +91 74000 58768 W: www.kamatsindia.com E: cs@kamatsindia.com

CIN No.: L55101MH2007PLC173446

Date: 6<sup>th</sup>April, 2022

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, 2022 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

Nikhil Kapoor

Company Secretary and Compliance Officer

Membership No: A66516

Encl: a/a

























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Scrip Code: 539659 Scrip ID: VIDLI

Dear Sir/Madam,

Sub: <u>Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)</u>, 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, 2021 till March 31, 2022 (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

Nikhil Kapoor Company Secretary and

Compliance Officer Membership No: A66516 For Bigshare Services Private Limited

VENKATA KRISHNA MOHAN NANDAM

Digitally signed by VENKATA RRISHNA MOCHAN NANDAM NO. CHI, MITCHARIAN ARGAMA NANDAM NO. CHI, MITCHARIAN ARGAMA MITCHARIA

NVK Mohan Authorised Signatory























