

VIDLI RESTAURANTS LIMITED

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

T: +91 22 49708389 • W: www.kamatsindia.com • E: cs@kamatsindia.com

CIN No.: L55101MH2007PLC173446

Date: 10th October, 2019

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.**

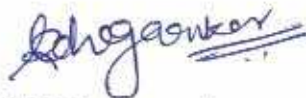
With reference to the subject matter, enclosed herewith please find Compliance Certificate for the half year ended on 30th September, 2019 under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Vidli Restaurants Limited



Sneha Lohogaonkar
Company Secretary
Membership No: A49891



Encl: a/a



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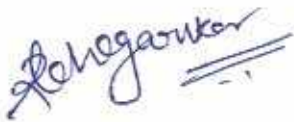
Sub: **Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

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, 2019 till September 30, 2019 (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., Bigshare 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



Sneha Lohogaonkar
Company Secretary and Compliance Officer
Membership No: A49891

For Bigshare Services Private Limited



S Arunraj
Compliance Officer

