

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: 30th April, 2020

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.

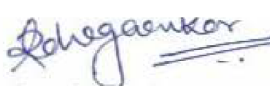

With reference to the subject matter, enclosed herewith please find Compliance Certificate for the half year ended on 31st March, 2020 under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Vidli Restaurants Limited

Sneha Lohogaonkar
Company Secretary
Membership No.: A49891



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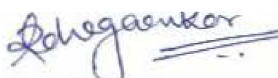

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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 October 1, 2019 to March 31, 2020 (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

Sneha Lohogaonkar
Company Secretary and Compliance Officer
Membership No: 49891

For Bigshare Services Private Limited

S
ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ772@YAHOO.CO.IN,
c=IN, st=Tamil Nadu, street=PLOT NO-3,
THIRUPURASUDARI AVENUE,
MADHANANDAPURAM, KANCHEEPURAM,
o=Personal,
serialNumber=aeaa5e199df4ed89c0f725b8
7057561469f96e04bbc59f4ee378d79afbde
edd, cn=S ARUNRAJ,
2.5.4.20=d179f35e19d5eb39a6e6be84a72bf
f5e50b78961083a7198c3eb5979b4919ac0
Date: 2020.04.30 22:03:00 +05'30'

S Arunraj
Compliance Officer

