

VIKRAM KAMATS HOSPITALITY LIMITED

(Formerly known as Vidli Restaurants Limited)

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

•T: +91 7400058768 •W: www.kamatsindia.com •E: cs@kamatsindia.com

CIN: L55101MH2007PLC173446

Date: 6th December, 2024

To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

Scrip Code: 539659

Scrip ID: VIDLI

Dear Sir/Madam,

Sub: Change of name of the Company from ‘Vidli Restaurants Limited’ to ‘Vikram Kamats Hospitality Limited.

In continuation to our letters dated August 14, 2024 and pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Office of the Central Processing Centre, Ministry of Corporate Affairs, vide the ‘Certificate of Incorporation pursuant to change of name’ dated December 6, 2024, has approved the change of name of the Company from ‘Vidli Restaurants Limited’ to ‘Vikram Kamats Hospitality Limited’ w.e.f. December 6, 2024. A copy of the said Certificate is enclosed herewith for your reference.

Due changes reflecting the aforesaid change of name of the Company in all records and documents of the Company will be appropriately carried out in due course of time.

Further, we would like to inform you that the Company has started its process to give effect to the change of name of company with all concerned department and regulators.

Kindly take the same in your records.

Thanking You

For Vikram Kamats Hospitality Limited

Dr. Vikram V. Kamat

Managing Director

DIN: 00556284

Encl: a/a:





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L55101MH2007PLC173446**

I hereby certify that the name of the company has been changed from VIDLI RESTAURANTS LIMITED to VIKRAM KAMATS HOSPITALITY LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name KANISHA HOTELS PRIVATE LIMITED

Given under my hand at ROC, CPC this SIXTH day of DECEMBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1

<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1

Date: 2024.12.06 10:02:06 IST

M.Yadubhushana Rao

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by M.Yadubhushana Rao, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

VIKRAM KAMATS HOSPITALITY LIMITED

D-09, Eastern Business District, LBS Road Bhandup West, NA, Mumbai, Mumbai City- 400078, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

