

VIDLI RESTAURANTS LIMITED

Date: 17th October, 2017

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 30th September, 2017 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

VIBHA S. MEHTA.

Vibha Mehta
Company Secretary
Membership No: 40143



Encl: a/a



Vidli Restaurants Limited (Formerly known as Vidli Restaurants Private Limited)

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

T: +91-22-64649797 • **W:** www.kamatsindia.com • **E:** cs@kamatsindia.com

POOJA SAWARKAR & ASSOCIATES

Practicing Company Secretaries

Address: A/401, Savgan Heights, RTO Lane, Four Bungalows, Andheri West Mumbai 400053
Tel: 9820600974 Email: poojaklkr@gmail.com

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

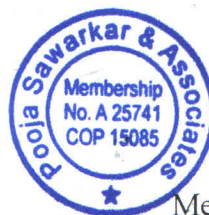
For the half year ended 30th September, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, whichever applicable, relating to Vidli Restaurants Limited maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of Vidli Restaurants Limited for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing of Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I hereby certify that Vidli Restaurants Limited has issued/ delivered during half year ended on 30th September, 2017:

1. All Share Certificates relating to the transfer of shares received during the period from 1st April, 2017 to 30th September, 2017 as entered in the memorandum of transfers, within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, wherever applicable, except those rejected on technical grounds.
2. Any other information, if applicable: NIL

For M/s. Pooja Sawarkar & Associates
Company Secretary



A handwritten signature in blue ink, appearing to read "Pooja Sawarkar".

Pooja Sawarkar
Proprietor

Membership No: ACS 25741

Date: 17th October, 2017
Place: Mumbai