

# VIDLI RESTAURANTS LIMITED

Date: 13th October, 2017

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, 2017 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

*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](http://www.kamatsindia.com) • E: [cs@kamatsindia.com](mailto:cs@kamatsindia.com)

CIN No.: L55101MH2007PLC173446

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Dear Sir/Madam,

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 1, 2017 to September 30, 2017 (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

*Vibha S. Mehta*

Vibha Mehta  
Company Secretary and Compliance Officer  
Membership No: 40143



For Bigshare Services Private Limited

*Ashok Shetty*

Ashok Shetty  
Compliance Officer



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