

VIDLI RESTAURANTS LIMITED

(Formerly known as Vidli Restaurants Private Limited)
(Also formerly known as Vithal Kamats Restaurants Private Limited)
CIN No. L55101MH2007PLC173446

Date: 18th April, 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 31st March, 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,

Payal Barai

Company Secretary Membership No: 42353

Encl: a/a



VIDLI RESTAURANTS LIMITED

(Formerly known as Vidli Restaurants Private Limited)
(Also formerly known as Vithal Kamats Restaurants Private Limited)
CIN No. L55101MH2007PLC173446

Date: 6th April, 2017

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,

Scrip Code: 539659 Scrip ID: VIDLI

Dear Sir/Madam,

Dalal Street, Mumbai - 400001.

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that during the period from October 1, 2016 to March 31, 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., 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

Payal Barai

Company Secretary and Compliance Officer

Membership No:42353

For Bigshare Services Private Limited

Ashok Shetty

Compliance Officer