

VIDLI RESTAURANTS LIMITED

Date: 9th October, 2018

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

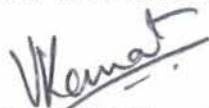
With reference to the subject matter, enclosed herewith please find Compliance Certificate for the half year ended on 30th September, 2018 under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Vidli Restaurants Limited



Mrs. Vidhi Kamat
Managing Director
DIN:07038524



Encl: a/a



VIDLI RESTAURANTS LIMITED

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

T: +91 22 4970 8389 • W: www.kamatsindia.com • E: 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, 2018 to September 30, 2018 (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


Mrs. Vidhi Kamat
Managing Director*
DIN:07038524



For Bigshare Services Private Limited


Ashok Shetty
Compliance Officer



*Note: Ms. Vibha D. Mehta resigned from the office of the Company Secretary and Compliance Officer of the Company w.e.f 15th September, 2018 and the Company is in process of appointing Company Secretary and Compliance Officer of the Company. Hence, the Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 is signed by the Managing Director of the Company.



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