

VIDLI RESTAURANTS LIMITED

Date: 6th April, 2018

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 31st March, 2018 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

CIN No.: L55101MH2007PLC173446

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 31st March, 2018

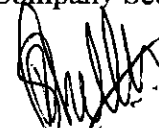
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, whichever applicable, relating to Vidli Restaurants Limited maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of Vidli Restaurants Limited for the period from 1st October, 2017 to 31st March, 2018 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 delivered during half year ended on 31st March, 2018:

1. All Share Certificates relating to the transfer of shares received during the period from 1st October, 2017 to 31st March, 2018 as entered in the memorandum of transfers have been issued 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




Pooja Sawarkar
Proprietor
Membership No: ACS 25741

Date: 6th April, 2018

Place: Mumbai

Corporate office: 109, Garnet Palladium, Off. Western Express Highway, MBH Colony, Malad East, Mumbai 400097.