

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: **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, 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

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

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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 October 1, 2017 to March 31, 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

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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