

VIKRAM KAMATS HOSPITALITY LIMITED

(Formerly Known as VIDLI RESTAURANTS LIMITED)

CIN: L55101MH2007PLC173446

Date: 9th April, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 539659 Scrip ID: KAMATS

Dear Sir/Madam,

Sub: <u>Submission of non applicability of Regulation 74(5) of Securities and Exchange</u>
<u>Board of India (Depositories and Participants), Regulations, 2018 for the quarter</u>
ended 31st March, 2025.

With reference to the subject matter, please find enclosed herewith copy of certificate received from Big Share Services Private Limited the Registrar and Share Transfer Agent of the Company, confirming the non-applicability of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants), Regulations, 2018 for the quarter ended on 31st March, 2025.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Vikram Kamats Hospitality Limited

Dr. Vikram V. Kamat Managing Director DIN: 00556284

Encl: A/a

Reg Office:- Units No. 5-8 at Tapovan Co-operative Housing Society Ltd., Near Nahur Station, Bhandup West, Mumbai-400078.

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Ref No. BSS/74(5) Date: 08/04/2024

VIKRAM KAMATS HOSPITALITY LIMITED D-09, Eastern Business District LBS Road Bhandup West MUMBAI PIN 400078

Kind Attn: Dr. Vikram V. Kamat

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

Dear Sir/Madam.

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31st March 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory