

VIDLI RESTAURANTS LIMITED

Reg Office:-D-09, Eastern Business District, LBS Road, Bhandup West, Mumbai 400078.

•T: +91 740004

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Date: 13th April, 2023

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

Scrip Code: 539659
Scrip ID: VIDLI

Dear Sir/Madam,

Sub: **Submission of non applicability of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants), Regulations, 2018 for the quarter ended 31st March, 2023.**

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, 2023.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Vidli Restaurants Limited

Dr. Vidhi V. Kamat
Managing Director
DIN: 07038524
Encl: a/a



Ref No. BSS/74(5)
Date: 07/04/2023

VIDLI RESTAURANTS LTD
D-09, Eastern Business District
LBS Road
Bhandup West
MUMBAI MUMBAI
PIN 400078

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2023.

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 2023.

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

CIN : U99999MH1994PTC076534