

VIDLI RESTAURANTS LIMITED

(Formerly known as Vidli Restaurants Private Limited)

CIN No. L55101MH2007PLC173446

Regd. Off: Office No. 501, 5th Floor, Jai Antariksh, Makwana Road, Marol,
Andheri (East), Mumbai 400059.

Tel No: 022-64649797 Website: www.kamatsindia.com Email ID: cs@kamatsindia.com

Date: 29th September, 2017

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 539659

Scrip ID: VIDLI

Dear Sir/Madam,

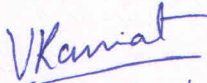
Sub: Submission of Annual Report for year 2016-17 pursuant to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith, Annual Report for the financial year 2016-17 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

In terms of provisions of Regulation 33(3)(d) read with Regulation 34(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 vide notification no. SEBI/ LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and read with circular no. CIR/CFD/CMD/56/2016 dated 27th May, 2016, we declare and confirm that the statutory auditors of the Company M/s. P. D. Saraf & Co. Chartered Accountants, Mumbai have issued an Audit Report with unmodified opinion on the Audited Financial Statements of the Company for the year ended 31st March, 2017.

Kindly take the same in your records.

Thanking You
For Vidli Restaurants Limited,


Vidhi V Kamat
Managing Director
DIN No: 07038524
Encl: a/a

