

VIDLI RESTAURANTS LIMITED

(Formerly known as Vidli Restaurants Private Limited)

(Also formerly known as Vithal Kamats Restaurants Private Limited)

CIN No. U55101MH2007PLC173446

Regd. Off. : Office No. 26, Building-1, Ajay Mittal Industrial Premises Limited, Marol, Andheri (East), Mumbai 400059

Tel No. / Fax No.: 022-66978736

Web Site: www.kamatsrestaurants.com

Email Id: cs@kamatsrestaurants.com

15th February, 2016

To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai -400001.

Scrip Code: 539659

Scrip ID: VIDLI

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

With reference to the subject matter, enclosed herewith please find the disclosure under Regulation 30(5) 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,**



Payal Barai

Company Secretary

Membership No: 42353

Encl: a/a



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Disclosure is hereby given that the following Key Managerial Personnel of the Company are authorized by the Board of Directors of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange:

Sr. No.	Name	Designation	Contact Detail
1.	Ms. Vidhi V. Kamat	Managing Director	Tel: 022-66978736 Email: vidhi.kamat@kamatsrestaurants.com
2.	Mr. Ravindra Shinde	Chief Financial Officer	Tel: 022-66978736 Email: ravindra.shinde@kamatsrestaurants.com
3.	Ms. Payal Barai	Company Secretary	Tel: 022-66978736 Email: cs@kamatsrestaurants.com

Please take the same on your record.

Thanking you,

Yours faithfully,
For **Vidli Restaurants Limited,**


Payal Barai
Company Secretary
Membership No: 42353

