



SPECIALITY
RESTAURANTS LTD.

Morya Land Mark – 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53
Tel No. (022) 62686700 Website. www.speciality.co.in

April 19, 2018

To,

✓ **General Manager,**
Listing Operations,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Vice President,
Listing Compliance Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 534425

Scrip Code: SPECIALITY

Dear Sir/ Madam,

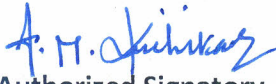
Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018.

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate issued by M/s. GMJ & Associates, Company Secretaries for the half year ended March 31, 2018.

Kindly take the above document on record.

Thanking you.

Yours sincerely,
For **Speciality Restaurants Limited**


Authorized Signatory



Name: Avinash Kinshikar
Designation: Company Secretary & Legal Head

Encl: As above

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SPECIALITY RESTAURANTS LIMITED** having its registered office at Uniworth House, 3 A Gurusaday Road, Kolkata - 700 019 maintained by its Registrar and Share Transfer Agent **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 01/10/2017 to 31/03/2018 for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by **SPECIALITY RESTAURANTS LIMITED** with the Stock Exchanges (BSE Limited & National Stock Exchange of India Limited) and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31ST MARCH, 2018:

- A) Share Certificate relating to the transfer of Shares received during the period from 01/10/2017 to 31/03/2018 as entered in the Memorandum of Transfers have been effected within fifteen days and that all the Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: - **NOT APPLICABLE.**



For GMJ & ASSOCIATES
COMPANY SECRETARIES

Prabhat Maheshwari

(CS PRABHAT MAHESHWARI)

PARTNER

C.P. NO. 1432

F.C.S. NO. 2405

PLACE: MUMBAI

DATE: 19TH APRIL, 2018



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Designation: Company Secretary & Legal Head

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