



**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) 3341 6700 Fax No. (022) 3340 6878 Website. www.speciality.co.in

October 12, 2016

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**

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 September 30, 2016.**

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 September 30, 2016.

Kindly take the above document on record.

Thanking you.

Yours sincerely,  
For Speciality Restaurants Limited

  
Authorized Signatory

**Name: Avinash Kinhikar**  
**Designation: Company Secretary & Legal Head**

**Encl: As above**



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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 30<sup>TH</sup> SEPTEMBER, 2016**

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 M/s **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **01/04/2016 to 30/09/2016** 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 **30<sup>TH</sup> SEPTEMBER, 2016**:

- A) Share Certificate relating to the transfer of Shares received during the period from **01/04/2016 to 30/09/2016** 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

*hateshwar*

(P. MAHESHWARI)  
PARTNER  
C.P. NO. 1432  
F.C.S. NO. 2405

PLACE: MUMBAI  
DATE : 12th October, 2016

