

ANNEXURE – II**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 30TH JUNE, 2017.**

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| 1. | For Quarter Ended | : | 30 th June, 2017 |
| 2. | ISIN | : | INE247M01014 |
| 3. | Face Value | : | Rs.10/- (Rupees Ten only) |
| 4. | Name of the Company | : | Speciality Restaurants Limited |
| 5. | Registered Office Address | : | Uniworth House, 3A, Gurusaday Road,
Kolkata - 700 019. |
| 6. | Correspondence Address | : | Morya Landmark - I, 4 th Floor,
B-25, Veera Industrial Estate,
Off New Link Road, Andheri (West),
Mumbai – 400 053. |
| 7. | Telephone & Fax Nos. | : | Tel No. +91 22 3341 6700
Fax No. +91 22 3341 6878 |
| 8. | E-mail Address | : | investor@speciality.co.in |
| 9. | Names of the Stock Exchanges where the Company's securities are listed | : | BSE Limited
National Stock Exchange of India Limited |

	Number of Shares	% of Total Issued Capital
10. Issued Capital	46,957,657	100
11. Listed Capital (Exchange – wise)	46,957,657	100
12. Held in dematerialised form in CDSL	25,735,181	54.81
13. Held in dematerialised form in NSDL	21,222,275	45.19
14. Physical	201	0.00
15. Total No. of Shares (12+13+14)	46,957,657	100

[Cont...2]



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16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : Not Applicable

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange (Specify names)
N.A						

18. Register of Members is updated (Yes/No) : Yes
If not, updated-up to which date

19. Reference of previous quarter with regards to excess dematerialised shares, if any, : N.A.

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : Not Applicable

21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	--	--	--
Pending for more than 21 Days	--	--	--

22. Name, Telephone & Fax No. of Compliance Officer of the Company : **Mr. Avinash Kinhikar**
Company Secretary & Legal Head
Tel No. +91 22 3341 6700
Fax No. +91 22 3341 6878

23. Name, Address, Tel. & Fax No. Registration No. of the Auditor : **GMJ & ASSOCIATES**
COMPANY SECRETARIES
3rd & 4th Floor, Vaastu Darshan "B",
Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel.: +91 22 6191 9293



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24. Appointment of common agency for share registry work, if yes (name & address) : **Link Intime India Private Limited**
C-101, 247 Park,
L.B.S.Marg,
Vikhroli (West),
Mumbai – 400 083
25. Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.) : 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: 18TH JULY, 2017

