

SPECIALITY RESTAURANTS LIMITED
ARCHIVAL POLICY FOR ANY MATERIAL EVENT OR INFORMATION DISCLOSED
TO THE STOCK EXCHANGE(S)



1. Preamble:

The Securities and Exchange Board of India (“SEBI”) has notified the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) on September 2, 2015, which will come into effect from December 1, 2015.

In terms of disclosure of events/information under Regulation 30(8)of the Listing Regulations 2015, the Company has to disclose on its website all such events or information which have been disclosed to the Stock Exchange(s) under this regulation. Such disclosures are required to be hosted on the website of the Company for a minimum period of five years and thereafter as per the archival policy of the Company as disclosed on the website of the Company.

In order to comply with the above regulation, Speciality Restaurants Limited (“the “Company”) has formulated this Archival Policy (the “Policy”).

2. Objective:

The objective of this Policy is to archive any of the material events or information which is disclosed by the Company to the Stock Exchanges prior to a minimum period of five years in terms of the Listing Regulations.

Apart from events provided in para A of Part A of Schedule III that are deemed to be material events under sub-regulation 2 of Regulation 30, the Company shall consider the criteria specified in clause (i) of sub-regulation 4 of Regulation 30 of the Listing Regulations, as amended from time to time, for determination of materiality of events specified in para B of Part A of Schedule III of the Listing Regulations.

3. Policy:

Any disclosure of events or intimation which has been submitted by the Company to the Stock Exchange(s) under the Listing Regulations and the Policy of the Company (“Disclosed Information”) shall be available on the website of the Company for a period of five years from the date of such disclosure. Disclosed Information which is over five years old will be archived from the website of the Company. Anyone intending to review archived information may write to the Company Secretary and Compliance Officer of the Company.

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4. Communication of this Policy:

Adoption of this Policy shall be communicated to the Stock Exchange(s) where the Company's Equity Shares are listed. This Policy shall also be disclosed on the website of the Company.

5. Amendments:

The Policy shall be reviewed periodically by the senior management and amendments effected to subject to approval of the Board if and when practical difficulties are encountered. However all such amendments are subject to applicable laws, rules and regulations to the Company from time to time.