

ANNEXURE – II**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 31ST DECEMBER, 2016.**

1.	For Quarter Ended	:	31 st December, 2016	
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, 3 A 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	:	25,979,229	55.32
13.	Held in dematerialised form in NSDL	:	20,978,228	44.68
14.	Physical	:	200	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-13, Pannalal Silk Mills Compound,
L.B.S.Marg,
Bhandup (West),
Mumbai – 400 078
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

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

PLACE: MUMBAI
DATE : 11TH JANUARY, 2017