



**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 15, 2021

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, 2021.**

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, 2021.

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**

**Registered Office:** 'Uniworth House' 3A, Gurusaday Road, Kolkata – 700019.  
CIN: L55101WB1999PLC090672. Tel. No. (91 33) 2283 7964/65/66. Fax No. (91 33) 2280 9282.  
Email: corporate@speciality.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SPECIALITY RESTAURANTS LIMITED** ("the Company") 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 **01/10/2020 to 31/03/2021** 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 during half year ended on **31<sup>st</sup> March, 2021**:

- A) The Company has not received any request for transfer, transmission, sub-division, consolidation, renewal, replacement and exchange of shares, name deletion, endorsement and transposition from any of the shareholder of the company during the period from **01/10/2020 to 31/03/2021**;
- B) Any other information, if applicable:- **NOT APPLICABLE**.

For **GMJ & ASSOCIATES**  
COMPANY SECRETARIES

*Maheshwari*

(**CS PRABHAT MAHESHWARI**)  
PARTNER

M. No: FCS 2405

COP No: 1432

UDIN: F002405C000098391

PLACE: MUMBAI  
DATE: 15<sup>TH</sup> APRIL, 2021

