

Anjan Chatterjee

**83/84, Oxford Towers,
Oshiwara,
Andheri West,
Mumbai 400 053**

Date: June 3, 2023

**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 - 400051**

Dear Sirs,

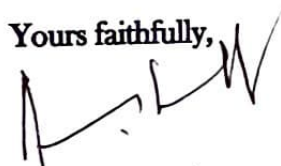
**Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI
SAST Regulations").**

In terms of Regulation 29 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosure regarding shareholding pursuant to Sale. The enclosed disclosure is in the relevant format notified by Securities and Exchange Board of India in respect of Regulation 29(2) of the SEBI SAST Regulations.

Please take the above information on record.

Thanking you,

Yours faithfully,



Anjan Chatterjee

C.C.: The Compliance Officer,
Speciality Restaurants Limited
Uniworth House,
3 A, Gurusaday Road,
Kolkata 700019.

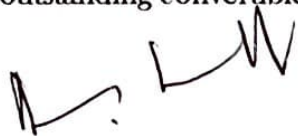
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SPECIALITY RESTAURANTS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Anjan Chatterjee		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited and BSE Limited		
Details of the acquisition / disposal as follows	Number of shares	% w.r.t. total share /voting capital wherever applicable(*)	% of total diluted share/voting capital of TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1,20,70,000	25.70	22.79
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Not applicable	Not applicable	Not applicable
c) Voting rights (VR) otherwise than by shares	Not applicable	Not applicable	Not applicable
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Not applicable	Not applicable	Not applicable
e) Total (a+b+c+d)	1,20,70,000	25.70	22.79
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold Acquired on June 30, 2021 Sold on June 2, 2023	6,25,000 5,00,000	1.33 1.06	1.18 0.94
b) VRs acquired /sold otherwise than by shares	Not applicable	Not applicable	Not applicable
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Not applicable	Not applicable	Not applicable
d) Shares encumbered / invoked/released by	Not	Not	Not

the acquirer	applicable	applicable	applicable
c) Total (a+b+c+/-d)	11,25,000	2.39	2.12
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,21,95,000	25.97	23.03
b) Shares encumbered with the acquirer	Not applicable	Not applicable	Not applicable
c) VRs otherwise than by shares	Not applicable	Not applicable	Not applicable
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Not applicable	Not applicable	Not applicable
e) Total (a+b+c+d)	1,21,95,000	25.97	23.03
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Acquisition and Sale Date of acquisition - June 30, 2021 Date of sale - June 2, 2023.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of Sale of 5,00,000 Shares 02.06.2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 46,95,76,570/- (comprising 4,69,57,657 Equity Shares)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 46,95,76,570/- (comprising 4,69,57,657 Equity Shares)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 52,95,76,570/- (comprising of 5,29,57,657 Equity Shares)		

(*) Total share capital / voting capital is as per the latest filing done by the Target Company to the Stock Exchange i.e. shareholding pattern filed by the Target Company for the quarter ended 31 March, 2023.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / seller / ~~Authorized Signatory~~

Place: Mumbai

Date: 03.06.2023