



SPECIALITY
RESTAURANTS LTD.

CIN : L55101WB1999PLC090672 Email : corporate@speciality.co.in

Morya Land Mark – 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53

Tel No. (022) 6268 6700 Fax No. (022) 6268 6878 Website. www.speciality.co.in

April 7, 2022

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 financial year ended March 31, 2022.

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 financial year ended March 31, 2022.

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

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SPECIALITY RESTAURANTS LIMITED ("the Company") bearing CIN L55101WB1999PLC090672 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 01/04/2021 to 31/03/2022 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 the year ended on 31st March, 2022:

- 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 01/04/2021 to 31/03/2022;
- B) Any other information, if applicable: - NOT APPLICABLE.



For GMJ & ASSOCIATES
COMPANY SECRETARIES

Prabhat Maheshwari

(CS PRABHAT MAHESHWARI)
PARTNER

M. No: FCS 2405

COP No: 1432

UDIN: F002405D000033141

PLACE: MUMBAI
DATE: 6TH APRIL, 2022