



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 30, 2020

To,

✓ **The General Manager,**
Listing Operations,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

The 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: Annual Confirmation as per SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE Circular No. LIST/COMP/59/2019-20 dated March 3, 2020 of Speciality Restaurants Limited (the "Company") for the financial year ended March 31, 2020.

This is to confirm that the Company is not a Large Corporate for the financial year ended March 31, 2020 as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,

For **Speciality Restaurants Limited**

Rajesh Kumar Mohta
Executive Director-Finance and CFO
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Avinash Kinshikar
Company Secretary and Legal Head
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