



**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, 2021

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 of Speciality Restaurants Limited (the "Company") for the financial year ended March 31, 2021.**

This is to confirm that the Company is not a Large Corporate for the financial year ended March 31, 2021 as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018. Accordingly, disclosures prescribed under the said circular are not applicable to the Company.

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**  
Contact details:  
Email id - [rkm@speciality.co.in](mailto:rkm@speciality.co.in)  
Contact No. - 022 6268 6820

**Avinash Kinshikar**  
**Company Secretary and Legal Head**  
Contact details:  
Email id - [avinash@speciality.co.in](mailto:avinash@speciality.co.in)  
Contact No. - 022 6268 6752