



**SPECIALITY  
RESTAURANTS LIMITED**

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 400 053  
Tel. No. (022) 62686700 Website-www.speciality.co.in

April 10, 2024

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, 2024.**

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate issued by M/s. T. Chatterjee & Associates, Practicing Company Secretaries for the financial year ended March 31, 2024.

Kindly take the above document on record.

Thanking you.

Yours sincerely,

**For Speciality Restaurants Limited**

**AVINASH**

**MADHUKAR**

**KINHIKAR**

**Authorized Signatory**

Digitally signed by  
AVINASH MADHUKAR  
KINHIKAR  
Date: 2024.04.10 15:55:31  
+05'30'

**Name:**

**Avinash Kinhikar**

**Designation:**

**Company Secretary & Legal Head**

**Encl: As above**

**Registered Office: 'Uniworth House' 3A, Gurusaday Road, Kolkata - 700019.**

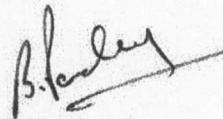
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)  
REGULATIONS, 2015  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined all Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents relating to **Speciality Restaurants Limited ('the Company')** (CIN: **L55101WB1999PLC090672**), Uniworth House, 3 A Gurusaday Road Kolkata WB-700019 maintained by, **Link Intime India Pvt Ltd**, Registrar and Share Transfer Agents (RTA) of the Company, pertaining to transfer, transmission, sub-division, consolidation, renewal, exchange of equity shares of the company, deletion, and transposition of securities for the **period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, by the Company and based on the information provided by the Company and its RTA, we hereby certify that :

1. There was no request for transfer/transmission /sub-division / consolidation / renewal /exchange of share certificate (s) /deletion/transposition of securities as the case may be, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Date: 10<sup>th</sup> April 2024  
Place: Kolkata

For T. Chatterjee & Associates



**Binita Pandey**  
Practicing Company Secretary  
Membership No.: 41594  
Certificate of Practice No.: 19730  
UDIN: A041594F000077652

