



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) 3341 6700 Fax No. (022) 3340 6878 Website. www.speciality.co.in

January 27, 2016

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.**

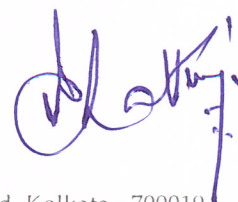

Dear Sir/ Madam,

Sub: Certain Compliances under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

In compliance with the requirements of the Listing Regulations, 2015 we hereby inform you of the following:

1. Speciality Restaurants Limited (the "**Company**") has executed and submitted the Uniform Listing Agreement with the National Stock Exchange of India Limited and BSE Limited on December 1, 2015 and December 11, 2015 respectively.
2. Mr. V.S.Satyamoorthy , the existing Company Secretary and Compliance Officer of the Company would continue to act as the Compliance Officer in accordance with the provisions of Regulation 6 of the Listing Regulations.
3. M/s. Link Intime India Private Limited , the existing Registrar and Share Transfer Agent of the Company would continue to act as Registrar and Share Transfer Agent in accordance with the provisions of Regulation 7 of the Listing Regulations.
4. The Board of Directors have approved and adopted the following policies:-
 - (i) Policy for determination of materiality of an event or information.
 - (ii) Policy for preservation of documents.
 - (iii) Archival Policy for disclosure of material events or information on the Company's website.

As per the requirements under the Listing Regulations, the above policies have been uploaded on the website of the Company www.speciality.co.in under the Corporate/Investor Centre tab.

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

CIN: L55101WB1999PLC090672. Tel. No. (91 33) 2283 7964/65/66. Fax No. (91 33) 2280 9282.

Email: corporate@speciality.co.in.



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5. The Board of Directors have authorised the following Key Managerial Personnel jointly and severally to determine the materiality of an event or information and for making disclosure to the stock exchanges in accordance with Regulation 30 (5) of the Listing Regulations:-

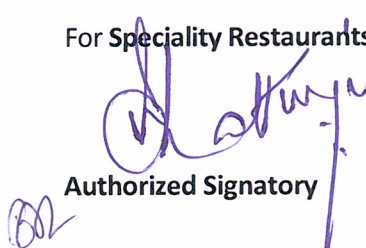
(i) Mr. Indranil Chatterjee
Director-Commercial Operations
Email id: ic@speciality.co.in
Tel. No. 022-33416898

(ii) Mr. Rajesh Kumar Mohta
Executive Director Finance & CFO
Email Id: rkm@speciality.co.in
Tel No. 022-33416752.

We request you to take the above information on record and disseminate the same to all concerned.

Thanking you.
Yours sincerely,

For **Speciality Restaurants Limited**


Authorized Signatory

Name:

Indranil Chatterjee

Designation:

Director – Commercial Operations

