



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

April 11, 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: Statement of Investor Complaints for the quarter ended March 31, 2016

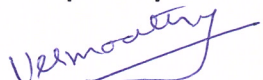
In compliance with the requirements of Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “**Listing Regulations**”), we furnish below the statement of investor complaints for the quarter ended March 31, 2016:

| Particulars | No. of Complaints |
|--|--------------------------|
| No. of investor complaints pending at the beginning of the quarter (As on January 1, 2016) | NIL |
| No. of investor complaints received during the quarter | NIL |
| No. of investor complaints disposed off during the quarter | NIL |
| No. of investor complaints remaining unresolved at the end of the quarter (As on March 31, 2016) | NIL |

We request you to take the above information on record.

Thanking you.

Yours sincerely,
For **Speciality Restaurants Limited**


Authorized Signatory

Name: V. S. Satyamoorthy
Designation: Company Secretary