

RMF/65/3/2017

March 22, 2017

**National Stock Exchange of India Limited**  
**Listing Department**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

**BSE Limited**  
**Corporate Service Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Sir / Madam,

**Sub: Disclosure pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

This is to inform you, that we have sold shares of "Speciality Restaurants Limited" (on behalf of Reliance Mutual Fund).

The requisite disclosure in terms of Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is attached herewith.

Kindly acknowledge the receipt hereof.

Yours truly,

**For Reliance Nippon Life Asset Management Limited**  
(formerly Reliance Capital Asset Management Limited)

  
(Muneesh Sud)  
Chief Legal & Compliance Officer

C.C.

M/s KEC International Ltd  
The Company Secretary,  
3A, Uniworth House,  
Gurusaday Road, Kolkata,  
West Bengal, 700019  
Fax: 033-22809282  
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[investor@speciality.co.in](mailto:investor@speciality.co.in)



|   |  |               |               |
|---|--|---------------|---------------|
| <b>After the acquisition/sale, holding of:</b>  |  |               |               |
| a) Shares carrying voting rights  | 15,00,663  | 3.1958        | 3.1958        |
| b) Shares encumbered with the acquirer  | -  | -             | -             |
| c) VRs otherwise than by shares   | -  | -             | -             |
| d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. | -  | -             | -             |
| <b>Total (a+b+c+d)</b>  | <b>15,00,663</b>   | <b>3.1958</b> | <b>3.1958</b> |
| 6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc)  | Open Market  |               |               |
| 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable   | March 20, 2017   |               |               |
| 8. Equity share capital / total voting capital of the TC before the said acquisition / sale   | Rs. 46,95,76,570/- (4,69,57,657 shares at the face value of Rs 10 per share) |               |               |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition / sale   | Rs. 46,95,76,570/- (4,69,57,657 shares at the face value of Rs 10 per share) |               |               |
| 10. Total diluted share/voting capital of the TC after the said acquisition / sale  | Rs. 46,95,76,570/- (4,69,57,657 shares at the face value of Rs 10 per share) |               |               |

**Signature of Authorized Signatory**



**(Muneesh Sud)**  
**Chief Legal & Compliance Officer**



Place: Mumbai  
Date: March 22, 2017