

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	<b>SPECIALITY RESTAURANTS LIMITED</b>		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<b>Reliance Capital Trustee Co Ltd A/c</b> through various schemes of Reliance Mutual Fund <b>Contact Address :</b> <b>Reliance Mutual Fund</b> Reliance Centre, 7th Floor South Wing, Off Western Express Highway, Santacruz (East), Mumbai - 400 055. Tel No. - 022- 33031000; Fax No. - 022- 33037662		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The National Stock Exchange of India Ltd, BSE Limited		
5. Details of the acquisition / disposal as follows	Number	% w. r. t. total share/ voting capital wherever applicable (*)	% w. r. t. total diluted share/ voting capital of the TC (**)
<b>Before the Sale under consideration, holding of :</b>			
a) Shares carrying voting rights	17,27,663	3.6792	3.6792
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
<b>Total (a+b+c+d)</b>	<b>17,27,663</b>	<b>3.6792</b>	<b>3.6792</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	2,27,000	0.4834	0.4834
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
<b>Total (a+b+c+d)</b>	<b>2,27,000</b>	<b>0.4834</b>	<b>0.4834</b>



<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