

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SPECIALITY RESTAURANTS LTD.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Deepak Bhagnani PAC: Kirti Bhagnani, Bharat Bhagnani, Shriyam Bhagnani, Roshni Bhagnani, Deepak Bhagnani & sons HUF, Tasha Enterprises LLP, Tasha Investment Advisors LLP		
Whether the acquirer Belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange and National Stock Exchange		
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 (*)
Before the acquisition under consideration, holding of acquirer along with PAC of :			
<ul style="list-style-type: none"> a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) c) Voting rights (VR) 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) 	a) Shares NIL	a) Shares NIL	a) Shares NIL
Total (a+b+c+d)	NIL	NIL	NIL

Details of acquisition/sale			
<ul style="list-style-type: none"> a) Shares carrying voting rights acquired 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 d) Shares encumbered/invoked/released by the acquirer 	<ul style="list-style-type: none"> a) Shares acquired 61,86,945 	<ul style="list-style-type: none"> a) Shares acquired 13.1756% 	<ul style="list-style-type: none"> a) Shares acquired 13.1756%
Total (a+b+c+d)	61,86,945	13.1756%	13.1756%
After the acquisition/sale, holding of acquirer along with PAC of:			
<ul style="list-style-type: none"> a) Shares carrying voting rights b) VRs otherwise than by equity shares 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 	<ul style="list-style-type: none"> a) Shares 61,86,945 	<ul style="list-style-type: none"> a) Shares 13.1756% 	<ul style="list-style-type: none"> a) Shares 13.1756%
Total (a+b+c+d)	61,86,945	13.1756%	13.1756%

Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market Purchases
Date of acquisition/sale of shares / date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	Date of purchase from 16/03/2017 till 11/04/2017
Equity share capital/total voting capital of the TC before the said acquisition/sale	INR 46,95,76,570
Equity share capital/ total voting capital of the TC after the said acquisition/sale	INR 46,95,76,570
Total diluted share/voting capital of the TC after the said acquisition/sale	N.A.

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For DEEPAK BHAGNANI & PAC

Bharat Bhagnani

Authorized Signatory

Place: Mumbai

Date: 12th April, 2017
