



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

October 15, 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.**

Scrip Code : 534425

Scrip Code : SPECIALITY

Dear Sir/ Madam,

**Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with the requirements of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility for the period from April 1, 2016 to September 30, 2016 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India under Registration Number: INR000004058.

We request you to kindly take the above information on record.

Thanking you,

Yours sincerely,

For Speciality Restaurants Limited

For Link Intime India Private Limited


Authorized Signatory




Authorized Representative



Name: Avinash Kinshikar
Designation: Company Secretary & Legal Head



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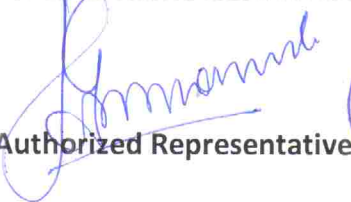
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For Link Intime India Private Limited


Authorized Signatory




Authorized Representative



Name: Avinash Kinthikar
Designation: Company Secretary & Legal Head