



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 16, 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: Certificate under Clause 47(C) of the old Listing Agreement and Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2016.

Pursuant to Clause 47(C) of the old Listing Agreement and Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate issued by M/s. GMJ & Associates, Company Secretaries for the half year ended March 31, 2016.

Kindly take the above document on record.

Thanking you.

Yours sincerely,
For **Speciality Restaurants Limited**

Authorized Signatory

**Name: V. S. Satyamoorthy
Designation: Company Secretary**

Encl: As above



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For **Speciality Restaurants Limited**

Authorized Signatory

**Name: V. S. Satyamoorthy
Designation: Company Secretary**

Encl: As above

**CERTIFICATE UNDER CLAUSE 47(C) OF THE OLD LISTING AGREEMENT &
REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2016**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SPECIALITY RESTAURANTS LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from **01/10/2015 to 31/03/2016** for the purpose of issuing a Certificate as per Clause 47(c) of the old Listing Agreement & Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by **SPECIALITY RESTAURANTS LIMITED** with the Stock Exchanges (BSE Limited & National Stock Exchange of India Limited) and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31ST MARCH, 2016**:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01/10/2015 to 31/03/2016** as entered in the Memorandum of Transfers have been issued within **fifteen / thirty** days (as applicable during the respective period specified thereunder) of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any Other information, if Applicable: - **NOT APPLICABLE.**

**For GMJ & ASSOCIATES
COMPANY SECRETARIES**

haheshwari

**(P. MAHESHWARI)
PARTNER
C.P. NO. 1432
F.C.S. NO. 2405**

**PLACE: MUMBAI
DATE : 16TH APRIL, 2016.**

