



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 11, 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: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2016.**

Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, we enclose herewith the Reconciliation of Share Capital Audit Report issued by M/s. GMJ & Associates, Company Secretaries for the quarter 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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**ANNEXURE – II**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER  
ENDED 31<sup>st</sup> MARCH, 2016.**

1.	For Quarter Ended	:	31 <sup>st</sup> March, 2016.	
2.	ISIN	:	INE247M01014	
3.	Face Value	:	Rs.10/- (Rupees Ten only)	
4.	Name of the Company	:	Speciality Restaurants Limited	
5.	Registered Office Address	:	Uniworth House, 3 A Gurusaday Road, Kolkata-700 019	
6.	Correspondence Address	:	Morya Landmark -I, 4 <sup>th</sup> Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (West), Mumbai – 400 053	
7.	Telephone & Fax Nos.	:	Tel No. (91 22) 3341 6700 Fax No. (91 22) 3341 6878	
8.	E-mail Address	:	<a href="mailto:investor@speciality.co.in">investor@speciality.co.in</a>	
9.	Names of the Stock Exchanges where the Company's securities are listed	:	BSE Limited National Stock Exchange of India Limited	
			<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital		46,957,657	100
11.	Listed Capital (Exchange – wise)		46,957,657	100
12.	Held in dematerialised form in CDSL	:	25,812,791	54.97
13.	Held in dematerialised form in NSDL	:	21,144,667	45.03
14.	Physical	:	199	0.00
15.	Total No. of Shares (12+13+14)	:	46,957,657	100



[Cont...2]

... 2 ...

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : Not Applicable

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange (Specify names)
N.A						

18. Register of Members is updated (Yes/No) : Yes  
If not, updated-up to which date

19. Reference of previous quarter with regards to excess dematerialised shares, if any, : N.A.

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : Not Applicable

21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	--	--	--
Pending for more than 21 Days	--	--	--

22. Name, Telephone & Fax No. of Compliance Officer of the Company : **Mr. V S Satyamoorthy**  
**Company Secretary**  
Tel No. (91 22) 3341 6700  
Fax No. (91 22) 3341 6878

23. Name, Address, Tel. & Fax No. Registration No. of the Auditor : **GMJ & ASSOCIATES**  
**COMPANY SECRETARIES**  
3rd & 4th Floor, Vaastu Darshan "B",  
Above Central Bank of India,  
Azad Road, Andheri (East),  
Mumbai -400 069.  
Tel.: 6191 9293  
Fax.: 2684 2221



[Cont...3]

...3...

24. Appointment of common agency for share registry work, if yes (name & address) : **Link Intime India Private Limited**  
C-13, Pannalal Silk Mills Compound,  
L.B.S.Marg,  
Bhandup (West),  
Mumbai – 400 078
25. Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.) : Not Applicable

For **GMJ & ASSOCIATES**  
**COMPANY SECRETARIES**

*Mareshwari*

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



**PLACE : MUMBAI**  
**DATE : 11<sup>th</sup> APRIL, 2016**