



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

January 13, 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 December 31, 2015.

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 December 31, 2015.

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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**Name: V. S. Satyamoorthy
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ANNEXURE – II

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED 31ST DECEMBER, 2015.**

1.	For Quarter Ended	:	31 st December, 2015.
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 th 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	:	investor@speciality.co.in
9.	Names of the Stock Exchanges where the Company's securities are listed	:	BSE Limited National Stock Exchange of India Limited

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	46,957,657	100
11.	Listed Capital (Exchange – wise)	46,957,657	100
12.	Held in dematerialised form in CDSL	25,677,983	54.68
13.	Held in dematerialised form in NSDL	21,279,475	45.32
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]



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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

Mareshwar

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

PLACE : MUMBAI
DATE : 13th JANUARY, 2016

