

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	534425		
NSE Symbol	SPECIALITY		
MSEI Symbol	NOTLISTED		
ISIN	INE247M01014		
Name of the company*	SPECIALITY RESTAURANTS LIMITED		
Registered office address			
Registered office address*	Uniworth House, 3A, Gurusaday Road, Kolkata 700019		
Registered office state*	West Bengal		
Registered office city*	Kolkata		
Registered office district*	Kolkata		
Registered office pin code*	700019		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	33	22837964
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.speciality.co.in		
Registered office email	investor@speciality.co.in		
Correspondence address			
Same as above	No		
Correspondence address	Morya Landmark I, 4th Floor, B 25, Veera Industrial Estate, Off New Link Road, Andheri West, Mumbai 400053		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400053		
Correspondence contact number	ISD Code	STD Code	Number
	91	22	62686700
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	investor@speciality.co.in		
Reporting quarter*	31-03-2022		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	46957657	100
	National Stock Exchange of India Ltd(NSE)	46957657	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	46957657	
Listed capital (BSE) (As per company records)*	46957657	100
Held in dematerialised form in CDSL*	29748031	63.35
Held in dematerialised form in NSDL*	17209575	36.65
Physical*	51	0
Total no.of shares*	46957657	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	Not applicable
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Mr. Avinash Kinhikar
Date of Appointment	25-05-2016
Designation*	Company Secretary and Legal Head
Membership Nos	FCS-8364
Telephone no.*	9122-62686700
Fax no.	-
E-mail id*	avinash@speciality.co.in
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Mr. Prabhat Maheshwari
Date of issue of report*	06-04-2022
Address*	3rd and 4th Floor, Vaastu Darshan B, Above Central Bank of India, Azad Road, Andheri East, Mumbai 400069
City*	Mumbai
Pincode*	400069
Contact no.*	9122-61919293
Fax no.	-
Email	cs@gmj.co.in
Membership no.*	2405
Firms registration number of audit firm	
Name of the firm*	GMJ and Associates
COP number*	1432
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400083
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	9122-49186000
Fax number of RTA	-
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	