



**SPECIALITY  
RESTAURANTS LIMITED**

CIN: L55101WB1999PLC090672 Email : corporate@speciality.co.in

Morya Land Mark - 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai 400 053  
Tel. No. (022) 62686700 Website-www.speciality.co.in

January 11, 2023

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,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2022.**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Reconciliation of Share Capital Audit Report dated 11-01-2023 issued by M/s. T. Chatterjee & Associates, Practicing Company Secretaries for the quarter ended December 31, 2022.

Kindly take the above document on record.

Thanking you.

Yours sincerely,

For **Speciality Restaurants Limited**

**AVINASH  
MADHUKAR  
KINHIKAR**

Digitally signed by AVINASH  
MADHUKAR KINHIKAR  
Date: 2023.01.11 16:22:36  
+05'30'

**Authorized Signatory**

**Name: Avinash Kinshikar  
Designation: Company Secretary & Legal Head**

**Encl: As above**

Date: 11<sup>th</sup> January 2023

The Board of Directors  
Speciality Restaurants Ltd.  
'Uniworth House'  
3 A Gurusaday Road  
Kolkata 700 019  
West Bengal

**Reconciliation of Share Capital Audit Report under Regulation 76 of the  
SEBI (Depositories and Participants) Regulations, 2018**

We have examined the relevant Registers, papers and documents that were considered necessary for the purpose of audit and as per information and explanation provided by Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, Registrar and Share Transfer Agents of the Company, for the purpose of issuing Audit Report of Reconciliation of the total issued capital, listed capital, capital held by depositories in dematerialized form and the details of changes in share capital of the issuer during the quarter ended 31<sup>st</sup> December 2022, based on our examination and information provided to us, we certify the report annexed hereto:



**Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI  
(Depositories and Participants) Regulations, 2018**

1	For the quarter ended	<b>31<sup>st</sup> December 2022</b>	
2	ISIN	INE247M01014	
3	Face Value	Rs. 10/- each	
4	Name of the Company	SPECIALITY RESTAURANTS LTD.	
5	CIN	L55101WB1999PLC090672	
6	Registered Office Address	3A, Uniworth House, Gurusaday Road, Kolkata-700019, West Bengal	
7	Correspondence Address	B/25, 4th Floor, Morya Landmark I, Veera Indl. Est., Off New Link Rd., Andheri (West) Mumbai 400053	
8	Telephone & Fax Nos.	Tel. Nos. (033) 2449-6591 - 96, 2449- 3984 - 85 Fax Nos. (033) 2449-5267 2449-2311 2449-0433	
9	Email Address	<a href="mailto:corporate@speciality.co.in">corporate@speciality.co.in</a> ; <a href="mailto:investor@speciality.co.in">investor@speciality.co.in</a>	
10	Names of the Stock Exchanges where the Issuer's securities are listed	1. BSE Limited 2. National Stock Exchange of India Limited	
		No. of Shares	% of Total Issued Capital
11	Issued Capital	46957657	100.00
12	Listed Capital (Exchange-wise)		
	a. BSE Limited	46957657	100.00
	b. National Stock Exchange of India Limited	46957657	100.00
13	Held in dematerialized form in Central Depository Services (India) Limited (CDSL)	29656883	63.16
14	Held in dematerialized form in National Securities Depository Limited (NSDL)	17300733	36.84
15	Held in Physical Form	41	0.00
16	Total Number of Shares (13+14+15)	46957657	100.00
17	Reason for difference, if any between (11&12), (11&16) and (12&16)	Not Applicable	



18	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 Principle approval pending for Stock Exchange (Specify Names)
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	There was no change in the share capital during the quarter under Audit, hence nothing to report.						
19	Register of Members is updated (Yes / No) If not, updated up-to which date				YES		
20	Reference of previous quarter with regard to excess dematerialized share, if any				NIL		
21	Has the Company resolved the matter mentioned in point no. 20 above in the current quarter				Not Applicable		
22	Mention the total number of requests, if any, confirmed after 21 days and total number of request pending beyond 21 days with the reason for delay:						
	Total number of demat request	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 days	-	-	-			
	Pending for more than 21 days	-	-	-			



23	Name, Telephone & Fax Nos. of Compliance Officer of the Company	Mr. Avinash Kinkhikar Company Secretary & Legal Head (Membership No. : F8364) Tel. No.+91 22 6268 6700
24	Name, Address, Telephone & Fax No. and Membership No. of the Auditor	Ms. Binita Pandey <b>T. Chatterjee &amp; Associates</b> Company Secretaries FRN: P2007WB067100 "ABHISHEK POINT" 4 <sup>th</sup> Floor, 152 S.P. Mukherjee Road, Kolkata - 700 026 Tel. No. (033) 4060-5149 Fax No. (033) 4060-5149 Membership No. ACS41594 CP.NO. 19730
25	Appointments of common agency for share register work. (If yes, Name & Address)	Link Intime India Private Limited Registrar and Share Transfer Agents C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Maharashtra
25	Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, Company changed its name etc.)	-

Thanking you,

Yours faithfully,

**For T. Chatterjee & Associates**



**Binita Pandey, Partner**  
**Practising Company Secretary**  
**Membership No. 41594**  
**Certificate of Practice: 19730**

**UDIN:A041594D002941216**

**Place: Kolkata**

**Date: 11-01-2023**