

Anjan Chatterjee

83/84, Oxford Towers,
Oshiwara,
Andheri West,
Mumbai 400 053

Date: April 7, 2016

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 - 400051

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2016.

In terms of Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosure regarding shareholding of promoters (including persons acting in concert) in Speciality Restaurants Limited as on March 31, 2016.

Please take the above information on record.

Thanking you,

Yours faithfully,



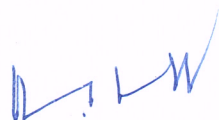
Anjan Chatterjee

C.C.: The Compliance Officer
Speciality Restaurants Limited
Uniworth House,
3 A, Gurusaday Road,
Kolkata 700019.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Part-A-Details of Shareholding

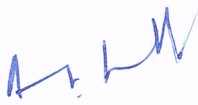
1. Name of the Target Company (TC)	SPECIALITY RESTAURANTS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable Please see Annexure 1 Attached		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2016, holding of:			
a) Shares	24,045,057	51.20	51.20
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC	N.A.	N.A.	N.A.
Total	24,045,057	51.20	51.20



TARGET COMPANY- SPECIALITY RESTAURANTS LIMITED

Sr. No.	Name of the Equity Shareholder	Number of Equity Shares	% w.r.t total shares/voting capital wherever applicable	% of total diluted shares/voting capital
1	Mr. Anjan Chatterjee	12,070,000	25.70	25.70
2	Mrs. Suchhanda Chatterjee	11,970,000	25.49	25.49
3	Mr. Avik Chatterjee	19	0.00	0.00
4	Ms. Harshita Anjan Chatterjee	19	0.00	0.00
5	Mrs. Nellie Sen	19	0.00	0.00
6	Mr. Aditya Aniruddha Deshpande***	5,000	0.01	0.01
	Total	24,045,057	51.20	51.20

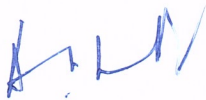
*** On account of Mr. Aditya Aniruddha Deshpande's relationship with Ms. Harshita Anjan Chatterjee (Spouse), a member of the Promoter Group, his shareholding in Speciality Restaurants Limited is being disclosed as a person acting in concert with Ms. Harshita Anjan Chatterjee. However, Mr. Aditya Aniruddha Deshpande is not an individual forming part of the Promoter Group as required under the applicable regulations.



Anjan Chatterjee

Place: Mumbai

Date: April 7, 2016



Signature of the Authorised Signatory

Place: Mumbai

Date: April 7, 2016.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30 (1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

(***) On account of Mr. Aditya Aniruddha Deshpande's relationship with Ms. Harshita Anjan Chatterjee (Spouse), a member of the Promoter Group, his shareholding in Speciality Restaurants Limited is being disclosed as a person acting in concert with Ms. Harshita Anjan Chatterjee. However, Mr. Aditya Aniruddha Deshpande is not an individual forming part of the Promoter Group as required under the applicable regulations.