



# SPECIALITY

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## RESTAURANTS LTD.

Morya Land Mark – 1, 4th Floor, B-25, Væra Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53  
Tel No. (022) 62686700 Website. www.speciality.co.in

April 18, 2019

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: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.**

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the certificate issued by M/s. GMJ & Associates, Company Secretaries for the half year ended March 31, 2019.

Kindly take the above document on record.

Thanking you.

Yours sincerely,  
For **Speciality Restaurants Limited**

  
**Authorized Signatory**



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

**Encl: As above**

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SPECIALITY RESTAURANTS LIMITED** having its registered office at Uniworth House, 3 A Gurusaday Road, Kolkata - 700 019 maintained by its Registrar and Share Transfer Agent **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of Equity Shares of the Company for the period from 01/10/2018 to 31/03/2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into thereunder by **SPECIALITY RESTAURANTS LIMITED** with the Stock Exchanges (BSE Limited & National Stock Exchange of India Limited) and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2019**:

- A) Share Certificate relating to the transfer of Shares received during the period from 01/10/2018 to 31/03/2019 as entered in the Memorandum of Transfers and that all the Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable:- **NOT APPLICABLE.**



**For GMJ & ASSOCIATES  
COMPANY SECRETARIES**

*haheshwari*

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

**PLACE: MUMBAI  
DATE: 18<sup>TH</sup> APRIL, 2019**