



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

April 27, 2020

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,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the requirements of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility for the period from October 1, 2019 to March 31, 2020 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India under Registration Number: INR000004058.

We request you to kindly take the above information on record.

Thanking you,

Yours sincerely,

For Speciality Restaurants Limited

For Link Intime India Private Limited



Authorized Signatory

Sd/-

Authorized Representative

Name: Avinash Kinikar

Name: Mr. Balaji Sharma

Designation: Company Secretary & Legal Head

Designation : VP- Corporate Registry

Registered Office: 'Uniworth House' 3A, Gurusaday Road, Kolkata – 700019.

CIN: L55101WB1999PLC090672. Tel. No. (91 33) 2283 7964/65/66. Fax No. (91 33) 2280 9282.

Email: corporate@speciality.co.in