

Anjan Chatterjee

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

**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 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended.

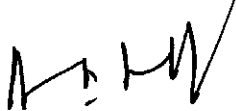
This is to inform you that I have sold 10,30,000 equity shares of Speciality Restaurants Limited on 18th March, 2015.

In terms of Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I enclose herewith the necessary disclosure in the prescribed format duly signed.

Kindly take the above document on record.

Thanking you,

Yours faithfully,



Anjan Chatterjee

Date: 18-03-2015

**C.C.: The Company Secretary/Compliance Officer,
Specialty Restaurants Limited
Morya Landmark I, 4th Floor,
B/25, Veera Industrial Estate,
Off. New Link Road,
Andheri West,
Mumbai- 400053.**

Encl: As Above.