

Anjan Chatterjee

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

Date: April 6, 2015

**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,

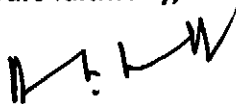
Sub: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31, 2015.

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, 2015.

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.**