

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

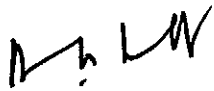
1. Name of the Target Company (TC)	SPECIALITY RESTAURANTS LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (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, 2015, holding of:			
a) Shares ***	24,046,389	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	24,046,389	51.20	51.20

M. L. W.

Annexure-1**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. Succhanda 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****	6,332	0.01	0.01
	Total	24,046,389	51.20	51.20

**** Mr. Aditya Aniruddha Deshpande's shareholding in Speciality Restaurants Limited is being disclosed only on account of his relationship with Ms. Harshita Anjan Chatterjee (Spouse), a member of the Promoter Group.

**Anjan Chatterjee**

Place: Mumbai

Date: April 6, 2015