

RESTAURANTS LTD.

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

January 18, 2019

To,

BSE Limited, P.J. Tower, Dalal Street, Mumbai - 400 001.

Scrip Code : 534425

Kind Attn: Ms. Priyanka Thacker - Assistant Manager - On-line Surveillance

Dear Madam,

Re: Increase in Volume

This is with reference to your email (L/SURV/ONL/PV/RS/2018-2019/165) dated January 18, 2019 with regards to a significant increase in the volume of our shares across Exchanges.

Please note that all disclosures as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in accordance with the corporate governance policies of the Company, including the disclosure of any events and information that may impact the operation and performance of the Company, (including all price sensitive information) have been disseminated to the Exchanges promptly from time to time.

We request you to note that the Company is not aware of any information or announcement (including any impending announcement) which, in the opinion of the Company, may have a bearing on the price/ volume behaviour of the scrip.

We have, undertake to continue to, update the Exchanges of all material events and information, as may be required under applicable law.

Trust this clarifies.

Yours sincerely,

For Speciality Restaurants Limited

orized Signatory

Name: Rajesh Mohta Designation: Executive Director - Finance and CFO 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.

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