



SPECIALITY
RESTAURANTS LTD.

Morya Land Mark – 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53
Tel No. (022) 3341 6700 Fax No. (022) 3340 6878 Website. www.speciality.co.in

September 25, 2014

To,
General Manager,
Listing Operations,
BSE Limited,
P.J. Tower, Dalai 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.

Dear Sir/ Madam,

Sub: Disclosure under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations 1992

This is to inform that we have received an intimation from Mr. Anjan Chatterjee, Managing Director of the Company informing about the sale of 11,00,000 equity shares (2.34% of the total share capital) of Speciality Restaurants Limited, as per the disclosures in Form C and Form D received under Regulations 13 (3), 13 (4) and 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992. Copies of the aforesaid forms are enclosed herewith.

Accordingly, we enclose herewith the required information in the prescribed Form C and Form D in accordance with the requirements of Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Please take the information on record.

Thanking you,
Yours sincerely,
For **Speciality Restaurants Limited**

Authorized Signatory

Name: V.S.Satyamoorthy
Designation: Company Secretary



Encl's: As above.