



**SPECIALITY
RESTAURANTS LIMITED**

CIN: L55101WB1999PLC090672 Email : corporate@speciality.co.in

Morya Land Mark - 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai 400 053

Tel. No. (022) 62686700 Website-www.speciality.co.in

April 29, 2023

To,

**The General Manager,
Listing Operations,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.**

**The Vice President,
Listing Compliance Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.**

Scrip Code: 534425

Scrip Code: SPECIALITY

Dear Sir/Madam,

Sub: Annual Confirmation as per SEBI Circular No.SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 superseded by SEBI circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 of Speciality Restaurants Limited (the "Company") for the financial year ended March 31, 2023.

This is to confirm that the Company is not a Large Corporate for the financial year ended March 31, 2023 as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 superseded by SEBI circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (as updated from time to time). A disclosure in this regard is enclosed as Annexure A.

We request you to kindly take the above on record.

Thanking you,

Yours sincerely,

For Speciality Restaurants Limited

Rajesh Kumar Mohta
Executive Director-Finance and CFO
Contact details:
Email id - rkm@speciality.co.in
Contact No. - 022 6268 6779

Avinash Kinshikar
Company Secretary and Legal Head
Contact details:
Email id - avinash@speciality.co.in
Contact No. - 022 6268 6753



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Annexure A

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate

Sr. No.	Particulars	Details
1	Name of the company	Speciality Restaurants Limited
2	CIN	L55101WB1999PLC090672
3	Outstanding borrowing of the company as on March 31, 2023.	Nil
4	Highest Credit rating during the previous financial year along with name of the Credit Rating Agency	Long term facility - "CRISIL BBB+ / Negative" (Reaffirmed). Short-term facility - "CRISIL A2" (Reaffirmed). Rating of total bank loan facilities of Rs. 10 Crore. Credit Rating Agency: CRISIL Limited
5	Name of the Stock Exchange [#] in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE

We confirm that we are not Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 superseded by SEBI circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (as updated from time to time).

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Yours sincerely,

For **Speciality Restaurants Limited**

Rajesh Kumar Mohta
Executive Director-Finance and CFO

Contact details:

Email id - rkm@speciality.co.in

Contact No. - 022 6268 6820

Date: April 29, 2023

Avinash Kinhikar
Company Secretary and Legal Head

Contact details:

Email id - avinash@speciality.co.in

Contact No. - 022 6268 6752