



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

July 1, 2016

To,

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 - 400 051.

Dear Sir/ Madam,

Sub: Closure of "Mainland China" restaurant by Speciality Restaurants Limited (the "Company") at Gurgaon.

This is to inform you that the Company has closed its restaurant, "Mainland China" located at Shop Nos. 6 – 10, Second Floor, Central Plaza, DLF Golf Course Road, Sector 53, Gurgaon – 122002 with effect from July 1, 2016.

Accordingly, as of the date of this letter, the total number of restaurants and confectionaries of the Company are 104 (including 22 franchise restaurants) and 18 respectively.

Please see attached details as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") enclosed as Annexure A.

This is for your information and records.

Thanking you.

Yours sincerely,

For Speciality Restaurants Limited


Authorized Signatory

Name: Avinash Kinhikar
Designation: Company Secretary & Legal Head

Encl: As above.



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

Annexure - A

As required under Regulation 30 of the Listing Regulations, as amended, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 details are given below:-

Sr. No.	Particulars	Comments
1.	Date of such binding agreement, if any, entered for sale of such unit/division, if any	NA
2.	a) Amount & percentage of turnover or revenue or income and b) Net worth of the listed entity contributed by such unit or division during the last financial year	Turnover of Rs. 1.68 Crore & 0.52% of turnover. Rs. (0.72) Crore.
3.	Date of closure	July 1, 2016
4.	Reason for closure	Operating Loss

For Speciality Restaurants Limited


Authorized Signatory

Name: Avinash Kinhikar
Designation: Company Secretary & Legal Head