



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 4, 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: Disclosure of events under Part B of Schedule III to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is pursuant to Part B of Schedule III to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and the materiality policy adopted by the board of directors of the Company on November 30, 2015.

Please note that the Company had previously entered into an agreement for assignment of its leasehold rights of Plot No.F-27A admeasuring 2.48 acre in Sudha Ras Food Park II, Sankrail, Howrah ("Land"), subject to receipt of requisite approvals.

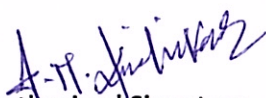
Kindly note that the Company has received a no objection letter from West Bengal Industrial Development Corporation Limited for transfer or assign its leasehold rights in the Land subject to certain conditions. We undertake to provide updates in relation to such transfer or assignment, if any.

We request you to take the above information on record.

Thanking you.

Yours sincerely,

For Speciality Restaurants Limited


Authorized Signatory

Name: Avinash Kinikar
Designation: Company Secretary & Legal Head